

February 12, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Shareholders of the Company on February 12, 2024, have approved the issue of bonus equity shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten) and consequential alteration in Capital Clause of the Memorandum of Association ("MoA") of the Company.

Accordingly, the Capital Clause of MoA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V.	The Authorized Share Capital of the Company is Rs. 1,08,00,00,000/- (Rupees One Hundred and Eight Crores) divided into 10,80,00,000 (Ten Crore Eighty Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each. The Company shall have the power to increase or reduce its capital from time to time for such amount as the Company may determine."	The Authorized Share Capital of the Company is Rs. 2,01,00,00,000/- (Rupees Two Hundred and One Crores) divided into 20,10,00,000/- (Twenty Crore Ten Lakh) Equity Shares of Rs.10/- (Rupees Ten only) each. The Company shall have the power to increase or reduce its capital from time to time for such amount as the Company may determine."

This will also be hosted on the Company's website: www.choiceindia.com.

Kindly take the same on your record.

Thanking You,
 Yours Truly,

For Choice International Limited


 Karishma Shah

(Company Secretary & Compliance Officer)

