



REF: CIL/CC/BSE-49/2021-22

January 14, 2022

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Outcome of the Rights Issue Committee Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Rights Issue Committee, at its meeting held today i.e., Friday, January 14, 2022 has considered and transacted the following business:

- 1. Rights Issue Size :** The committee has noted the reduction in the proposed Rights Issue Size from Rs. 6000 Lakhs to Rs.5075.11 Lakhs.
- 2. Right Shares :** 99,51,200 Equity Shares of Rs. 10/- each.
- 3. Rights Issue Price:** Rs. 51 per Equity Share(including a premium of (Rs.41)per equity shares)
- 4. Rights Entitlement Ratio:** 1 Equity Share for every 4 existing share held by the eligible shareholder as on the record date (defined below).

5. Issue Time Line:

Issue Opening Date	February 01, 2022
Last date for on Market Renunciation	February 10, 2022
Issue Closing date	February 15, 2022

Choice

Choice International Limited
Choice House, Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J B Nagar, Andheri (E),
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www.choiceindia.com



CIN No. L67900MH1993PLC07117

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Disclosure under Regulation 42 of the SEBI (LODR), 2015:

Further to the above, the Members of the Committee have considered and approved interalia the following:

1. Record Date: the record date for the purpose of determining the equity shareholders who are entitled to receive the Right Entitlement in the Rights Issue is Thursday , January 20 , 2022 (" Record Date")
2. Letter of Offer & Abridged Letter of Offer: The Members of the Committee has also approved the Letter of Offer as well as Abridged Letter of Offer .
3. ISIN for Right Entitlement : The Company has made necessary arrangements with NSDL & CDSL for the Credits of the Rights Entitlement in dematerialised form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of the such Rights Entitlement is INE102B20014 . The Right Entitlement of the eligible equity shareholder as on Record Date, shall be credited prior to the issue opening date , in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.

The meeting of the Committee commenced at 11.00 A.M. and concluded at 12:15 P.M.

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

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited



Karishma shah

(Company secretary & Compliance Officer)

Choice

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