

REF: CIL/CC/80/2024-25

January 29, 2025

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 531358</b>	To, The Department of Corporate Services, The NSE Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: CHOICEIN</b>
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**Sub: Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Intimation for Exercise of Employee Stock Options by Eligible Employees under Choice Employee Stock Option Plan 2022 ("ESOP 2022")**

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on Wednesday, January 29, 2025, has approved the Allotment of 2,76,500 Equity Shares of Face Value Rs. 10/- each towards the exercise of the options by the Eligible Employees of the Company under the "Choice Employee Stock Option Plan 2022" (ESOP 2022). The equity shares so allotted under the scheme shall rank pari-passu with the existing equity shares of the Company in all respects.

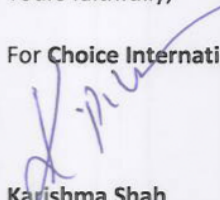
Consequent to above, the paid-up Equity Share Capital of the Company stands increased to Rs. 199,65,55,000/- (Rupees One Hundred Ninety-Nine Crore Sixty-Five Lakh and Fifty Five Thousand Only) from the existing Rs. 199,37,90,000 /- (Rupees One Hundred Ninety-Nine Crore Thirty Seven Lakh and Ninety Thousand only).

The details as required under Regulation 10(c) read with Part E of Schedule-I of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 & SE Regulations for the Scheme are enclosed herewith as **Annexure-I**.

This disclosure will also be hosted on the Company's website viz. [www.choiceindia.com](http://www.choiceindia.com)

Thanking you,  
Yours faithfully,

For Choice International Limited

  
Kajishma Shah  
(Company Secretary & Compliance Officer)



**ANNEXURE I**

**Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 for Choice Employee Stock Option Plan 2022**

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	M/s. Choice International Limited Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai - 400099
2.	Name of the Recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: September 06, 2022 NSE: September 07, 2022
4.	Filing Number, if any	NSE: NSE/LIST/32405 BSE: DCS/IPO/MJ/ESOP-IP/2500/2022-23
5.	Title of the Scheme pursuant to which shares are issued, if any	Choice Employee Stock Option Plan 2022 (ESOP 2022)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- (Rupees Ten Only)
8.	Date of issue of shares	January 29, 2025
9.	Number of shares issued	2,76,500 Equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	199379001 to 199655500
12.	ISIN Number of the shares if issued in Demat	INE102B01014
13.	Exercise price per share	Rs. 10/- (Rupees Ten Only) per share.
14.	Premium per share	NIL
15.	Total issued shares after this issue	19,96,55,500 Equity Shares
16.	Total issued share capital after this issue	Rs. 199,65,55,000/-
17.	Details of any lock-in on the shares	4 years from date of Grant i.e. October 17, 2022.
18.	Date of expiry of lock-in	October 16, 2026
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes, the shares issued and allotted under ESOP 2022 shall rank pari passu with the existing shares
20.	Details of listing fees, if payable	Not Applicable

For Choice International Limited

  
**Karishma Shah**  
(Company Secretary & Compliance Officer)



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