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BBOX/SD/SE/2022/14

February 10, 2022

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: re-appointment of Mr. Sanjeev Verma as Whole-time Director

Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Script Code: 5000463 NSE Symbol: BBOX

Dear Sir/Madam,

The Board of Directors at their meeting held on February 10, 2022 has re-appointed Mr. Sanjeev Verma (DIN: 06871685) as Whole time Director of the Company for a period of 3 years with effect from February 15, 2022 on such terms and conditions as decided by the Board of Directors subject to necessary approvals.

Further Mr. Verma is not related to any of the existing Directors on the Board of the Company. Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

This is for your information, record and necessary action.

Thanking you.

Yours Faithfully,
For **Black Box Limited**
(Formerly known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer
Encl: A/a

BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272



ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	PARTICULARS	RESPONSE(S)
1	Reason for Change	Appointment
2.	Date of Appointment & term of Appointment	February 03, 2022 A period of Three (3) years
3.	Brief Profile	Annexed as Annexure B
4.	Disclosure of Relationships between Directors	Mr. Verma is not related to any of the existing Directors on the Board of the Company.

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Annexure B

BRIEF PROFILE OF MR. SANJEEV VERMA

Mr. Sanjeev Verma is the Chief Executive Officer (CEO) & Wholetime Director (WTD) of Black Box Limited (Formerly known as AGC Networks Limited). Apart from holding the position of the WTD & CEO of the Company since February 2016, Mr. Verma holds employment and Directorship with AGC Networks Inc., USA, AGC Networks Pte. Ltd., Black Box Technologies Australia Pty Ltd, AGC Networks LLC, Dubai, AGC Networks LLC, Abu Dhabi, COPC Holdings Inc., Pyrios Pty Limited and Black Box Technologies New Zealand Limited. He is also the President & CEO of Black Box Corporation (100% subsidiary of Black Box) since its acquisition by Black Box on January 7, 2019.



He strongly believes in the philosophy of think global (as our clients do) but act locally where our relationships exist. **Think Globally, Act Locally is his vision for Black Box.**

Over his 13 year-stint at the Company, he has served as CEO (Americas) & President International operations where he led the Worldwide business and P&L of Black Box (except India); was earlier the President & Executive Director responsible for overall P&L & growth strategies and Executive Vice President of Global Sales & Business Operations, responsible for Global Sales & business operation and instrumental in building Black Box's global expansion strategies. His resilient leadership skills has been an asset to the company's roadmap in India and its expansion onto foreign shores.

Mr. Sanjeev is a technology veteran with over 2 decades of extensive global experience in the ICT domain. He has a highly successful track record in diverse set of management and leadership roles in the areas of business operations, sales & marketing, consulting, M&A and startup operations, globally. He is a visionary with a deep understanding of diverse geographies.

Prior to joining the Company, Mr. Sanjeev has held management positions at Wipro, 3D Networks (acquired by Wipro in 2006) & Global Tele Systems both in the United States & internationally.