

BBOX/SD/SE/2024/71

September 25, 2024

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Corporate Relationship Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Subject: Intimation under Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref.: Scrip code BSE: 500463/NSE: BBOX

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the exchanges are hereby informed that:

1. Mr. Sujay Sheth, Independent Director & Chairman of the Company, has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 25, 2024. The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. Sujay Sheth for his extensive contribution.

The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A**.

2. Pursuant to approval received from shareholders at their 38th Annual General Meeting (AGM) held on September 25, 2024:
 - a. Mr. Munesh Khanna (DIN: 00202521) has been appointed as an Independent Director of the Company for a period of 5 Years effective from his original date of appointment i.e. August 13, 2024.
 - b. M/s. M S K A & Associates, Chartered Accountants, (an Independent member firm of BDO International) has been appointed as Statutory Auditors of the Company in place of retiring Auditors, M/s. Walker Chandiook & Co. LLP, Chartered Accountants (existing Statutory Auditors of the Company), for period of 5 (Five) consecutive years commencing from the conclusion of 38th AGM till the conclusion of the 43rd AGM of the Company to be held in the financial year 2028-29.

BLACK BOX LIMITED



The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for item no. 2 (a) and 2 (b) have already been provided vide our letter reference no. BBOX/SD/SE/2024/52 dated August 13, 2024.

This is for your information, record and necessary action.

Thanking You,
For Black Box Limited

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A/a

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 dated July 13, 2023

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure
2.	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	September 25, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable