



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2025/9

February 11, 2025

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
--	--

Sub: Re-appointment of Mr. Sanjeev Verma (DIN: 06871685) as Whole-time Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. February 11, 2025, has re-appointed **Mr. Sanjeev Verma (DIN: 06871685), as Whole-time Director of the Company** for a period of 3 (three) years w.e.f. February 15, 2025 on such terms and conditions as decided by the Board of Directors subject to necessary approvals.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure A**.

This is for your information, record and necessary dissemination to all the stakeholders.

Yours Faithfully,
For Black Box Limited

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX 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

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

Re-appointment of Mr. Sanjeev Verma (DIN: 06871685), as Whole-time Director of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjeev Verma (DIN: 06871685)
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director
3.	i. Date of appointment/re-appointment cessation (as applicable) ii. Terms of appointment	February 15, 2025 For period of 3 (three) years commencing from the February 15, 2025.
4.	Brief profile (in case of appointment)	Annexed as annexure A-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	None

BRIEF PROFILE OF MR. SANJEEV VERMA

Mr. Sanjeev Verma is Whole-time Director (WTD) of Black Box Limited (BBL). Apart from being the WTD of the Company since February 2016, Mr. Verma has also been an employee and Director of Black Box Technologies Pte Ltd., direct Wholly owned subsidiary of the Company and few other key subsidiaries in US.

He is also the President & CEO of Black Box Corporation (100% subsidiary of Black Box) since its acquisition by Black Box (BBL) on January 7, 2019.

Think Globally, Act Locally is his vision for Black Box.

Over his 16 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. He was earlier the President & Executive Director responsible for overall P&L and 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 has been an asset to the company's growth in India and its expansion onto foreign shores.

Mr. Verma is a technology veteran with around 30 years of extensive global experience in the ICT domain. A visionary with global experience across multiple continents, he holds an exceptional track record in diverse management and leadership roles. His expertise spans business operations, sales and marketing, consulting, M&A, and startup operations, consistently driving success on a worldwide scale.

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.

BLACK BOX LIMITED