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BBOX/SD/SE/2025/59

August 13, 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: Intimation for Re-appointment of Directors of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on August 13, 2025, has considered and approved:

1. Re-appointment of Mr. Deepak Kumar Bansal (DIN:07495199) as an Executive Director & CFO of the Company for a period of 3 years commencing from September 26, 2025, subject to approval of shareholders at the forthcoming AGM.

Details as required under the SEBI (LODR) Regulations, 2015 is annexed herewith as **Annexure A**

2. Re-appointment of Ms. Neha Nagpal (DIN:08842400) as an Independent Director of the Company for the second term of 5 years commencing from September 10, 2025, subject to approval of shareholders at the forthcoming AGM.

Details as required under the SEBI (LODR) Regulations, 2015 is annexed herewith as **Annexure B**

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

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Deepak Kumar Bansal (DIN:07495199) as an Executive Director & CFO of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Deepak Kumar Bansal (DIN:07495199)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held today i.e. August 13, 2025, approved the appointment of Mr. Deepak Kumar Bansal (DIN: 07495199) as Executive Director & CFO of the Company, subject to approval of the shareholders of the Company at the ensuing 39 th Annual General Meeting of the Company.
3.	i. Date of appointment / re-appointment / cessation (as applicable) ii. Terms of appointment	September 26, 2025 For period of 3 years commencing from the September 26, 2025.
4.	Brief profile (in case of appointment)	Provided below
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile

Mr. Deepak Kumar Bansal has over 28 years of professional experience with organizations like Reliance Industries Limited, Coca Cola India, Vedanta Group, Sujana Group, Aegis and Essar few new age investments. Mr. Bansal brings with himself a diverse experience across industry verticals and is responsible for leading the financial operations and strategic initiatives globally including fund raising, business control and corporate governance. His expertise lies in the fields of strategic planning, all forms of funding including structured debt, working capital management and business control activities. Mr. Bansal is based out of United States.

Mr. Bansal has a Bachelor's degree in Commerce with honors in Accountancy & Business Statistics, and he is a qualified Chartered as well as Cost & Management Accountant.

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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Ms. Neha Nagpal (DIN:08842400) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name	Ms. Neha Nagpal (DIN:08842400)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
3.	i. Date of appointment / re-appointment / cessation (as applicable) ii. Terms of appointment	September 10, 2025 For period of 3 years commencing from the September 10, 2025.
4.	Brief profile (in case of appointment)	Provided below
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile

Ms. Neha is BA [Hons] Law and Business Studies graduate from the University of Warwick, England. She has also completed L.L.M in International Economic Law from said University and holds Diploma in the Law of Private Equity Investment in India from NotJustLEx, an online learning platform.

She has been practising Law for over 18 years and has gained vast commercial Law and litigation experience at the Supreme Court of India, various High Courts, National Company Law Tribunal, National Company Law Appellate Tribunal, Competition Commission of India. During this period, Ms. Nagpal has advised clients companies on transactions relating to restructuring of Companies and Media/TV show productions and represented her clients on various assignments / cases such as International

Commercial Arbitrations, the 2G cancellation and Coal block de-allocation case before the Supreme Court etc.

She was a part of the team of Lawyers who worked to challenge the homosexuality laws in India before the Supreme Court, which led to the decriminalization of homosexuality in India. Ms. Neha runs NM LAW CHAMBERS and focuses on commercial law practice with a focus on white-collar crimes issues and insolvency related matters. She has represented various clients in matters pertaining to the PMLA, SFIO, CBI and Insolvency & Bankruptcy Code. Ms. Nagpal was awarded the Forbes 'Tycoons of Tomorrow' Award in 2018 and has been featured in the 2021 Forbes Powerlist of Lawyers. She is a recipient of the BW LEGALWORLD 40 under 40 Awards for Outstanding Lawyers. She was also featured as 100 powerful woman in Law by BW LEGALWORLD in March 2024.

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