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BBOX/SD/SE/2025/41

May 27, 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
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Sub: Intimation of Re-appointment of Internal Auditor

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 May 27, 2025, has re-appointed M/s. RMJ & Associates LLP, Chartered Accountants, as Internal Auditor of the Company for the financial year 2025-26.

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-1**.

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

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Annexure - 1

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

Re-appointment of M/s. RMJ & Associates LLP, Chartered Accountants, as Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Name	M/s. RMJ & Associates LLP, Chartered Accountants
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor for FY2025-26
3.	Date of appointment/ cessation (as applicable) & terms of appointment	May 27, 2025
4.	Brief profile (in case of appointment)	RMJ is a firm of experienced chartered accountants providing specialized services in the areas of audit & assurance, direct & indirect tax, business advisory, accounting and regulatory compliances. With three (3) locations in Mumbai, Ahmedabad and Pune and a vibrant team of 100 plus team members lead by 6 partners having rich experience in their area of domain.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable