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BBOX/SD/SE/2022/74

June 28, 2022

To,

Announcement Team
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Kind Attention: Ms. Tanvi Walingkar

Sub: Brief Profile of Secretarial Auditor of the Company.

Ref: NSE email dated June 24, 2022

Dear Sir/Madam,

This has reference to your email dated June 24, 2022 regarding brief profile of M/s. S K Jain, Practicing Company Secretaries, Mumbai, re-appointed as the Secretarial Auditor of the Company at the board meeting held on 14th March, 2022.

Please find attached herewith brief profile of M/s. S K Jain.

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

Aditya Goswami
Company Secretary & Compliance Officer

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

PROFILE OF DR. S. K. JAIN

- Name** : Dr. S. K. Jain, M.COM, L.L.B., Ph.D. FCS.
Peer Reviewed Practicing Company Secretary
- Professional Firm** : S. K. Jain & Co.
Practicing Company Secretaries
11, Friends Union Premises,
2nd Floor, 227, P D'Mello Road,
Opp St George Hospital,
Mumbai – 400 001
- Experience** : i) Dr. S. K. Jain had earlier worked in reputed organizations (from 1965 to 1997) and practicing Company Secretary since 1997.
- ii. Regular Appearances before National Company Law Tribunal (NCLT) and National Company Law Appellate Tribunal (NCLAT) in all matters related to Companies Act, 2013 and Insolvency and Bankruptcy Code, 2016 including but not limited to Amalgamations, Mergers, Demergers, Oppression and Mismanagement, Resolution of Corporate Insolvency etc.
- iii. Regular Appearances before Hon'ble Securities Appellate Tribunal.
- iv. Representing various Noticees before the Adjudicating Officers appointed by Securities and Exchange Board of India (SEBI), before the

Hon'ble Whole Time Member, SEBI, Regional Directors appointed under Ministry of Corporate Affairs.

v. Secretarial Auditor of various reputed Listed and Unlisted Companies.

vi. All Compliances related matters under the Companies Act, 2013, SEBI Act, 1992 and Rules and Regulations made thereunder.

vii. Consultancy and Advisory Services

viii. Giving Opinion on matters referred by Clients

ix. Drafting of various agreements, Deeds etc.

- Positions held** :
- i. Had been Member of Central Council Of ICSI (1995-1997)
 - ii. Past President of Institute of Internal Auditors Calcutta Chapter.
 - iii. General Secretary Association of Secretaries & Advisors, Kolkata.
 - iv. In many other Professional & Social Organization
- At Present** :
- i . Chairman of Mahapragaya Public School, Mumbai
 - ii. Co-Ordinator of Dadar Knowledge Centre of WIRC of ICSI
- Participation in Seminars** : Organised various Conferences in India and abroad.

and conferences

Was Deputy Leader of High Level Team which visited Japan in 1987 for studying high productivity levels among Japanese giants like Suzuki, Mitubishi, NEC, Hitachi (1987)

Regular Speaker at various Professional Forums including Knowledge Centers/ Study Circles of WIRC, ICSI and ICAI

Written Books and Articles on Capital Market and other Professional subjects.