

06th December 2025

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra – 400 001.

Sub: Outcome of Board Meeting held on 06th December 2025 – Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517286.

Dear Sirs / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors of the Company at their meeting held today i.e Saturday, 06th December 2025 has inter-alia, considered and approved the following:

- a. Appointment of M/s. M S P R & Co., Chartered Accountants (Firm Registration No. 010152S), Hyderabad, as the Statutory Auditors of the Company for a term of five years, commencing from the financial year 2025-26 to the financial year 2029-30.
- b. Appointment of M/s. MVK & Associates, Practising Company Secretaries, Hyderabad as the Secretarial Auditors of the Company for a term of five years commencing from financial year 2025-26 to the financial year 2029-30.
- c. Change in designation of Mrs. Neelima Nandigam (DIN: 8430112) from Executive Director to Non-Executive Director.
- d. Notice of the 01st Annual General Meeting (Post Relisting) of the Company.
- e. Report of the Board of Directors and its annexures thereto for the financial year 2024-25.
- f. The Register of Members and Share Transfer Books of the Company shall remain closed from **23rd December 2025 to 29th December 2025** (both days inclusive) for the purpose of the 01st Annual General Meeting (Post Relisting), in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The record date (cut-off date) is **22nd December 2025**.

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai

g. Appointment of M/s. MVK & Associates, Practising Company Secretaries, Hyderabad as Scrutinizer for the 01st Annual General Meeting (Post Relisting).

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure - A**.

The Meeting commenced at 03:30 P.M and concluded at 04:50 P.M.

This is for your information and record.

Thanking you,

Yours faithfully

For **RNIT AI Solutions Limited**

T.T.V.R. Seshan
Company Secretary & Compliance Officer
Membership Number: A73647

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai

Annexure – A

a. Details pertaining to the Appointment of Statutory Auditors of the Company:

S. No	Details of event	Information of such event
1	Name of the Statutory Auditors	M/s. M S P R & Co., Chartered Accountants (Firm Registration No. 010152S), Hyderabad
2	Reason for change	Appointment
3	Date of appointment & terms of appointment:	For a term of five consecutive years, commencing from the financial year 2025-26 to the financial year 2029-30.
4	Brief profile	M S P R & Co. is a Chartered Accountants firm registered with ICAI in 2002. The firm offers a wide range of professional services, including statutory audits, tax audits, internal audits, valuations, taxation, and financial advisory. The team comprises experienced Chartered Accountants and finance professionals with expertise across audit, taxation, valuation, and related advisory services.
5	Disclosure of relationship between directors	NIL

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai

b. Details pertaining to the Appointment of Secretarial Auditors of the Company:

S. No	Details of event	Information of such event
1	Name of the Secretarial Auditors	M/s. MVK & Associates, Practising Company Secretaries, Hyderabad
2	Reason for change	Appointment
3	Date of appointment & terms of appointment:	For a term of five consecutive years, commencing from the financial year 2025-26 to the financial year 2029-30.
4	Brief profile	MVK & Associates, Practising Company Secretaries with over three and a half years of professional experience, specializing in Company Law, Securities Laws, Corporate Governance, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings & Capital Market Transactions, and other related advisory and compliance services.
5	Disclosure of relationship between directors	NIL

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai

c. Details pertaining to Change in designation of Mrs. Neelima Nandigam:

S. No	Details of event	Information of such event
1	Name of the Director	Mrs. Neelima Nandigam
2	DIN	8430112
2	Reason for change	Change in Designation
3	Date of appointment & terms of appointment:	Change in designation from Executive Director to Non-Executive Director w.e.f 06 th December 2025, liable to retire by rotation, Subject to the approval of the members in the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors	Mrs. Neelima Nandigam is related to Mr. Raja Srinivas Nandigam, Managing Director of the Company.
6	Shareholding in the Company	48,12,500 Equity Shares of Rs. 10 each. (6.43%)
7	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	Not Applicable
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai