

December 30, 2025

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

Dear Sirs,

SUB: Additional disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Resignation of Chief Financial Officer.

REF: Disclosure dated March 07, 2025.

Further to the disclosure made on March 07, 2025, regarding the resignation of Mr. Mantha Kameswarrao from the position of Chief Financial Officer of the Company with effect from March 06, 2025, we hereby enclose the resignation letter of Mr. Mantha Kameswarrao, which was inadvertently missed in the earlier disclosure, along with the necessary disclosure, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

You are requested to kindly take the same on record.

Thanking you,
Yours Sincerely,
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

Disclosure submitted on March 07, 2025, regarding the resignation of Mr. Mantha Kameswarrao.

S. No	Details of event	Information of such event
1	Name of the KMP	Mr. Mantha Kameswarrao submitted
2	DIN	-
2	Reason for change viz Resignation	Mr. Mantha Kameswarrao submitted his resignation from the position of Chief Financial Officer of the Company due to personal reasons.
3	Date of Cessation	06 th March 2025.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors	NIL

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MANTHA KAMESWARAO

24-4/1/3, Plot no. 54, Vishnupuri Extention, Near Radha Krishna Samajam, Malkajgiri, K.V. Rangareddy, Telangana, 500047

06th March 2025

To,
The Board of Directors,
RNIT AI Solutions Limited
(Formerly Known as Autopal Industries Limited)
51, Shakthidham Colony, Lalarpura, Gandhi Path West,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Sub: Resignation from the post of Chief Financial Officer of the Company.

Dear Sir,

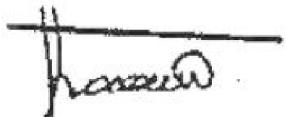
I would like to inform you that it is not possible for me to spare my full time to fulfill the duties of Chief Financial Officer in the Company due to some personal reasons. Therefore, I hereby tender my resignation from the post of the Chief Financial Officer of the Company.

You are requested to please accept my resignation from the post of Chief Financial Officer of the Company with effect from 06th March 2025 and oblige me.

I place my sincere thanks to the Board of Directors for their co-operation during my tenure as Chief Financial Officer of the Company.

I further request the Company to file the required form with the Registrar of Companies to relieve me of that effect and to do all such acts, matters and things to give effect of my above said resignation.

Thanking You,
Yours faithfully,



Mantha Kameswarao
Chief Financial Officer