

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 December 07, 2024.

Further to the disclosure made on December 07, 2024, regarding the resignation of Mr. Malladi Venkata Satya Surya Subrahmanya Sastri from the position of Chief Financial Officer of the Company with effect from December 07, 2024, we hereby enclose the resignation letter of Mr. Malladi Venkata Satya Surya Subrahmanya Sastri, 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 December 07, 2024, regarding the resignation of Mr. Malladi Venkata Satya Surya Subrahmanya Sastri.

S. No	Details of event	Information of such event
1	Name of the KMP	Mr. Malladi Venkata Satya Surya Subrahmanya Sastri submitted
2	DIN	-
2	Reason for change viz Resignation	Mr. Malladi Venkata Satya Surya Subrahmanya Sastri submitted his resignation from the position of Chief Financial Officer of the Company due to personal reasons.
3	Date of Cessation	07 th December 2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors	NIL

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MALLADI VENKATA SATYA SURYA SUBRAHMANYA SASTRY

1-10/4 Plot No. 9, Manikonda Real Estate Street, Manikonda (Jagir), Rangareddy,
Telangana-500075

06th December, 2024

To,
The Board of Directors,
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,

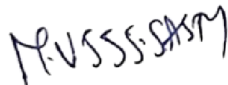
I would like to inform that it is not possible for me to spare my full time to fulfill the duties of Chief Financial Officer in the Company due to some personal reasons. Therefore, I hereby tender my resignation from the post of the Chief Financial Officer of the Company.

You are requested to please accept my resignation from the post of Chief Financial Officer of the Company with effect from 07th December, 2024 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 required form to the Registrar of Companies to relieve me to that effect and to do all such acts, matters and things to give effect of my above said resignation.

Thanking You,
Yours faithfully,



Malladi Venkata Satya Surya Subrahmanya Sastry
Chief Financial Officer