

December 31, 2025

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

Sub: Appointment of Secretarial Auditors - Intimation under 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 shareholders of the Company at the 01st Annual General Meeting (Post Relisting) held on 29th December 2025 approved the 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.

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**.

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

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

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