



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2026/62

July 4, 2026

To,

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| Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001 | Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051 |
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Senior Management Personnel (SMP).

Ref.: Scrip Code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Jai Venkat, Head of Sales – GSI Americas is no longer working with Company. The effective date of his cessation is June 30, 2026.

The Company is in process of finding suitable replacement for the position and exchanges will be informed on finalization of the new candidate. This has no impact on day-to-day functioning of the Company.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 is provided in **Annexure A** to this letter.

This is for your information, record and necessary dissemination to all the stakeholders.

Yours Faithfully,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A./a.

BLACK BOX 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



Annexure A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Details with respect to resignation of Senior Management Personnel

| Sr. No. | Particulars | Details |
|---------|---|-----------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation due to internal reason. |
| 2 | Date of appointment / cessation (as applicable) and term of appointment | June 30, 2026 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |