

03rd July 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel.

Scrip Code: 517286.

Dear Sirs / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., Friday, July 03, 2026, has approved the appointment of **Mr. Pradeep Yalamanchili as Vice President – Project Delivery** (Senior Management Personnel) of the Company with effect from July 03, 2026.

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **ANNEXURE**.

The Meeting commenced at 03:00 P.M and concluded at 06:00 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.: +919281417110
www.rnit.ai

a. Details pertaining to the Appointment of Senior Management Personnel of the Company:

S. No	Details of event	Information of such event
1	Name of the Senior Management Personnel.	Mr. Pradeep Yalamanchili
2	Reason for change	Appointment as Vice President – Project Delivery, designated as a Senior Management Personnel.
3	Date of appointment & terms of appointment:	Date of Appointment: 03 rd July 2026. Terms of Appointment: Whole-time employment on the terms and conditions set out in the appointment letter and in accordance with the policies of the Company.
4	Brief profile	Mr. Pradeep Yalamanchili brings around 20 years of experience in Program Management and Delivery Management. He has extensive experience in leading large-scale transformation programmes, managing global delivery operations and multi-million-dollar portfolios across the United States, United Kingdom, Switzerland, Singapore and Malaysia. His areas of expertise include programme delivery, strategic planning, stakeholder engagement, resource management, risk management and execution of complex technology projects.
5	Disclosure of relationship between directors	Not Applicable.

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