

RNIT AI SOLUTIONS LIMITED

(Formerly known as "Autopal Industries Limited")

CIN: L62090RJ1985PLC003427

Date: 28/05/2025

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Dear Sirs / Madam

Sub: Outcome of Board Meeting held on 28th May, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 517286, ISIN: INE335Q01018

Dear Sirs / Madam

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform that, the Board of Directors of RNIT AI Solutions Limited (Formerly known as, Autopal Industries Ltd) (hereinafter referred to as "the Company"), have at their meeting held on Wednesday, the 28th May, 2025, interalia considered and approved, along with other business items, the following:

- 1 Appointment of Mr. Lakshmi Narasimha Kameswara Rao Mantha (DIN: 01810556) as a Non-Executive Director of the Company.
- 2 Appointment of Mr. Srikanth Somepalli (DIN: 08358760) as an Independent Director of the Company subject to approval of shareholder.
- 3 Approved the Appointment of Mr. Pramod Reddy Mallaiahgari (DIN: 02329517) non-executive, non-independent director of the company as the Independent Director of the Company subject to approval of shareholder.
- 4 Appointment of Mr. Vijendra Palavalasa (DIN: 07924580) as an Independent Director of the Company subject to approval of shareholder.
- 5 Appointment of Mr. Malladi Venkata Satya Surya Subrahmanya Sastri (DIN: 10988161) as an Executive Director of the Company subject to approval of shareholder.
- 6 Took note of resignation of Mrs. Neelima Nandigam (DIN: 08430112) as CEO of the Company.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. (Annexure-A).

The Board meeting commenced at 08:00 P.M. and concluded at 10:20 P.M.

You are requested to take the same on record and acknowledge.

Yours faithfully

For RNIT AI Solutions Limited


RAJA SRINIVAS NANDIGAM
Managing Director
DIN: 08430111



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Annexure -A:

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

1. Appointment of Mr. Lakshmi Narasimha Kameswara Rao Mantha (DIN: 01810556) :

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. LAKSHMI NARASIMHA KAMESWARA RAO MANTHA
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/ cessation (as applicable) & term of appointment;	28 th May, 2025 as a Non-Executive Director.
4	brief profile (in case of appointment);	He has over 25 years of experience in Financial Consultancy and Corporate Advisory. He holds a Bachelor of Commerce degree. He has worked extensively in the fields of banking, financial consultancy, and corporate advisory.
5	disclosure of relationships between directors (in case of appointment of a director).	NIL
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any other authority.

2. Appointment of Mr. Srikanth Somepalli (DIN: 08358760) :

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. SRIKANTH SOMEPALLI
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/ cessation (as applicable) & term of appointment;	28 th May, 2025 as an independent director for five years from 28/05/2025 to 27/05/2030.
4	brief profile (in case of appointment);	He is a Practicing Company Secretary, he is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA I RBI, Insolvency & Bankruptcy and Valuation.
5	disclosure of relationships between directors (in case of appointment of a director).	NIL

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6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any other authority.

3. Appointment of Mr. Pramod Reddy Mallaiahgari (DIN: 02329517) :

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. PRAMOD REDDY MALLAIAHGARI
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/ cessation (as applicable) & term of appointment;	28 th May, 2025 as an independent director for five years from 28/05/2025 to 27/05/2030.
4	brief profile (in case of appointment);	He holds a B.Tech in Mechanical and has over 15+ years of experience in IT sales strategy and execution. He specializes in cross-selling, upselling, and managing strategic accounts & project P&Ls, ensuring business growth. With strong networking skills, he has successfully worked with various Government Departments across India, building strategic partnerships and driving key initiatives.
5	disclosure of relationships between directors (in case of appointment of a director).	NIL
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any other authority.

4. Appointment of Mr. Vijendra Palavalasa (DIN: 07924580) :

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. VIJENDRA PALAVALASA

Regd Office: 51, Shakthidham Colony, Lalarpura, Gandhi Path West, Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Email: cs.autopalindustries@gmail.com | **Phone No.:** +918404911111

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2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/ cessation (as applicable) & term of appointment;	28 th May, 2025 as an independent director for five years from 28/05/2025 to 27/05/2030.
4	brief profile (in case of appointment);	He is a qualified Company Secretary with over 5 years of experience in secretarial compliances, corporate governance and financial compliance.
5	disclosure of relationships between directors (in case of appointment of a director).	NIL
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any other authority.

5. Appointment of Mr. Malladi Venkata Satya Surya Subrahmanya Sastri (DIN: 10988161) :

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. MALLADI VENKATA SATYA SURYA SUBRAHMANYA SASTRI
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/ cessation (as applicable) & term of appointment;	28 th May, 2025 as an Executive Director for five years from 28/05/2025 to 27/05/2030.
4	brief profile (in case of appointment);	Mr. Malladi Venkata Satya Surya Subrahmanya Sastry has 20+ years of experience in IT Services. He holds Post Graduation MCA (Master of Computer Applications) from Andhra University. He worked extensively for Fortune 500 customers in various roles in USA, ANZ, Africas.
5	disclosure of relationships between directors (in case of appointment of a director).	NIL
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock	Not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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	Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	
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6. Resignation of Mrs. Neelima Nandigam (DIN: 08430112):

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mrs. NEELIMA NANDIGAM
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	date of appointment /cessation (as applicable) & term of appointment;	28 th May, 2025 as a CEO.
4	brief profile (in case of appointment);	NA
5	disclosure of relationships between directors (in case of appointment of a director).	NA
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	Nil
7	Shareholding if any in the Company	NIL
8	Reason of Resignation	Due to pre-occupation
9	Resignation letter	Enclosed

Yours faithfully

For RNIT AI Solutions Limited


RAJA SRINIVAS NANDIGAM
Managing Director
DIN: 08430111



Date: 28/05/2025

To,
The Board of Directors
RNIT AI SOLUTIONS LIMITED
51, Shakthidham Colony, Lalarpura, Gandhi Path West,
Vaishali Nagar, Jaipur, Rajasthan, India, 302021

Subject: Resignation from the position of Chief Executive Officer

Dear Board Members,

With reference to the above cited subject this is to inform you that I am tendering my resignation for the position of Chief Executive Officer ("CEO") of the Company due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company as CEO. Accordingly, I am submitting my resignation as CEO of the company with effect from 28th May, 2025. However, I will continue in my role as an Executive Director of the Company.

I confirm that there are no material reasons for my resignation other than those stated herein. I am not aware of any circumstances that would be considered a "material reason" under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable laws or regulations.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Telangana and stock exchanges accordingly.

Sincerely,


NEELIMA NANDIGAM
PAN: APLPN2079N