



12th September, 2025

The Manager
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Scrip Code No. 517286 - RNIT AI Solutions Limited

Dear Sirs

Sub: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors to fill the casual vacancy

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 (hereinafter referred to as “the Company”), have at their meeting held on Friday, the 12th day of September, 2025, inter alia, considered, along with other business items, the following:

- i. Appointment of M/s. **MSPR & Co.**, Chartered Accountants (FRN: 010152S), as Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of M/s. BRAND & Associates LLP, Chartered Accountants (FRN: 012344S/S200101) on 14.08.2025, to hold office until the ensuing Annual General Meeting, subject to the approval of the shareholders 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-I).

The Board Meeting commenced at 5.00 p.m. IST and concluded at 7.30 p.m. IST.

You are requested to take the same on your record.

Yours Truly,
For RNIT AI Solutions Limited


Raja Srinivas Nandigam
Managing Director
DIN:08430111

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 51, Shakthidham Colony,
Lalarpura, Gandhi Path West, Jaipur, Rajasthan-302021.
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;

Appointment of Statutory Auditors to fill the casual vacancy		
	Details of event	Information of such event(s)
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise ;	Appointment
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment and reappointment	12-09-2025 Appointment of Statutory Auditors to fill the casual vacancy with effect from 12.09.2025, to hold office until the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the shareholders
3	Brief Profile	MSPR & CO. is a Chartered Accountancy firm registered with the Institute of Chartered Accountants of India in 2002. Since then, they have been providing a wide range of professional services in Auditing, Taxation, BPO, and Company Law. Their team of qualified Chartered Accountants, financial advisors, and tax consultants is committed to delivering reliable, value-driven financial solutions tailored to client needs.
4	Disclosure of relationships between directors	Not applicable



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