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BBOX/SD/SE/2023/80

November 2, 2023

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Corporate Relationship Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Director

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. Mahua Mukherjee, Executive Director and Chief People Officer of the Company, has expressed her intention to pursue her career goals in different direction and accordingly step down from the position of Executive Director & Chief People Officer of the Company. Mrs. Mahua will continue to serve in her current position till 31st January, 2024 to support an orderly transition.

The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A.**

The resignation letter(s) dated November 1, 2023 is enclosed herewith as **Annexure B.**

This is for your information, record and necessary action.

Thanking You,
For Black Box Limited
(Formerly AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

BLACK BOX LIMITED (Formerly AGC Networks 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

Particulars	Details
Reason for Change	Mrs. Mahua Mukherjee, Executive Director and Chief People Officer of the Company, has expressed her intention to pursue her career goals in different direction and accordingly step down from the position of Executive Director & Chief People Officer of the Company.
Date of cessation	Mrs. Mahua will continue to serve in her current position till 31 st January, 2024 to support an orderly transition.

Annexure B

Date: 01 November, 2023

To,
The Chairman,
Board of Directors,
BLACK BOX LIMITED,
501, 5th Floor, Building No.9, Airoli Knowledge Park,
Airoli, Navi Mumbai-400708, Maharashtra, India

Dear Mr. Sujay Sheth,

Sub: Resignation from the Directorship (Executive Director)

Consequent to my resignation as Chief People Officer from Black Box Limited ("the Company"), I hereby tender my resignation as Executive Director from the Board of the Company. I have decided to pursue my career goals in a different direction.

It has been my pleasure to serve as Executive Director of this organization for the past five years. I am proud of my contributions and accomplishments made together during this tenure to build and grow the business successfully.

I am grateful for the opportunity to have served the company and its shareholders and would like to thank you for all your support during my tenure. I am grateful for the experience I have gained here and am confident that I will be able to apply these skills in my future endeavors.

I request you to consider and set my relieving date as suitable by the Board. I assure the transition to be smooth and am happy to assist in any way that I can.

I wish Black Box continued success in the years to come.

Sincerely,



Mahua Mukherjee

Date: 01 November, 2023

To,
Sanjeev Verma
President & Chief Executive Officer
Black Box

Dear Sanjeev,

Sub: Resignation from the position of Chief People Officer at Black Box

I am writing to give notice of my resignation from the position of Chief People Officer at Black Box Limited (formerly AGC Networks).

This was not an easy decision for me after having spent over 13 years of my tenure in the company. After careful consideration, I have decided to move ahead and pursue my career goals in a different direction.

It has been a rewarding experience and I am grateful for the opportunity to contribute to the growth and success of the organization during my term here. I would like to thank you and the executive leadership for the support, mentorship and trust extended to me. I have also had the chance to work with an amazing team that I will always cherish.

As per the terms of my notice period, I would serve three months and like to be relieved from the services of the company on 31 January, 2024. During this time, I am committed to ensuring a seamless transition.

I wish you and the company continued success and look forward to staying in touch.

Best regards,



Mahua Mukherjee