

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-42068316
CIN : L51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX: SEC: 2024-2025

August 12, 2024

To,
The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: ROXHITECH

ISIN: INE0PDJ01013

Dear Sir,

Sub: Outcome of the Board meeting of “ROX HI-TECH LIMITED” (“the Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Monday, August 12, 2024 inter alia, considered and approved/noted the following business item:

1. Appointment of Secretarial Auditor for the financial year 2024 – 2025. The brief profile of Ms. Sanka Indrani, Practicing company secretary as per Regulation 30 of SEBI LODR is enclosed. **Annexure I**
2. Conducting Annual General Meeting for FY 2023-24: The board has decided to conduct its Annual General Meeting for the FY 23-24 on Monday, September 23, 2024 at 1:00 P.M.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed in Annexures.

The Board Meeting commenced at 04.30 PM and concluded at 17.45 PM.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.rox.co.in. We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

For your information and records.

Thanking You.

Yours Faithfully,
For **ROX HI-TECH LIMITED**

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Digitally signed by
Thenmozhi
Date: 2024.08.12
17:55:16 +0530'

Thenmozhi
Company Secretary and Compliance officer

ANNEXURE – I

Sl. No.	Particulars	Description
1.	Name of the Auditor	Ms. Sanka Indrani Practising Company Secretary COP: 21983
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment: to comply with provisions of section 204 of the Companies Act 2013.
3.	Date of Appointment	August 12, 2024
4.	Terms of appointment	Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
5.	Brief Profile	Name of the Auditor: Ms. Sanka Indrani. Practising Company Secretaries, Chennai Office Address: C401, LCS Utopia Apartments, Chruch Avenue Road, VGP Shanthi Nagar, Pallikaranai, Chennai 600 100. Email Id: indranisanka@gmail.com Mr. Sanka Indrani is a qualified Company secretaries in Practice and founder of the Sagax Corpservices , She is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi. She is having more than 10 years of experience in Compliance, Audit, Legal and Governance activities
6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable