

Ref: ROX – NSE – ASC – 20242025

May 22, 2024

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: ROXHITECH

ISIN: INE0PDJ01013

Dear Sir / Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the financial year ended March 31, 2024.

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, our Company, ROX Hi-Tech Limited (Scrip Symbol: ROXHITECH) being listed on SME platform of National Stock Exchange, hence, the compliance with obtaining and submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024 shall not be applicable to the Company.

Kindly take on record the above information and acknowledge the same.

Thanking You,

Yours Faithfully

For **ROX Hi-Tech Limited**

Thenmozhi
hi

Digitally signed by
Thenmozhi
Date: 2024.05.22
18:19:04 +05'30'

Thenmozhi

Company Secretary & Compliance officer