

ROX-NSE- 202526

August 1, 2025

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: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Balaji (DIN:07800285) has submitted his resignation as an Independent Director of **ROX Hi-Tech Limited** (“**ROXHITECH**” or “**the Company**”) and also from various committees of the Company with effect from July 31, 2025, of the company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in ***Annexure – I***.

A copy of his resignation letter is enclosed herewith as ***Annexure – II***.

Kindly take the same on your records.

Yours Faithfully

For **ROX Hi-Tech Limited**

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Company Secretary & Compliance officer

Annexure – I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Balaji
2.	Date of Appointment/Cessation & term of appointment	Effective from July 31, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Balaji has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 31-07-2025

To

The Board of Directors
ROX Hi-Tech Limited
Old No. 101-B, New No. 160,
Mahalingapuram Main Road,
Mahalingapuram,
Chennai 600034.

Sub: Resignation as an Independent Director of ROX Hi-Tech Limited

Dear Sir / Madam,

I hereby tender my resignation from the position of **Independent Director** of ROX HI-TECH LIMITED, with effect from the close of business hours on July 31, 2025, due to other professional commitments.

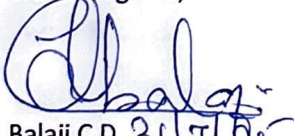
Consequently, I shall also cease to be a member of the Audit Committee, Stakeholder Relationship committee and Corporate Social responsibility committee and chairman of Nomination and Remuneration Committee of the company with effect from the same date.

I confirm that there are no other material reasons for my resignation other than those stated above. In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a confirmation to this effect may be made in the public disclosure.

I take this opportunity to thank the Board, management, and all stakeholders for the support and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its governance and strategic direction.

Please arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges as required under applicable laws.

Warm Regards,


Balaji C D 31/7/25
DIN 07800285