

From

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To

The Chairman,
Rox Hi-Tech Ltd
New No.160
Mahalingapuram Main road
Mahalingapuram
Chennai 600 034.

Dear Sir/Madam,

I would like to express my sincere gratitude to the Board for appointing me as an Independent Director of Rox Hi-Tech Ltd, a role I have had the privilege to serve in since August 2023.

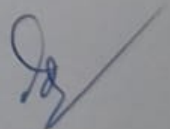
Due to personal reasons, I hereby tender my resignation from the position of Independent Director of the company, effective from 1st Oct 2026.

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

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

I am deeply grateful to the management and my colleagues on the Board for the wonderful experience during my tenure. I would like to place on record my sincere appreciation for the utmost cooperation, hospitality, and support extended to me throughout my time with the company. It has been an honour to serve alongside all the members of the Board and to contribute to the various Board committees.

I apologize for any inconvenience my mid-tenure departure may cause and wish the Board and Rox Hi-Tech Ltd continued success and growth in all future endeavors.



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

Thank you once again for your support.

Warm regards,


Ethirajulu Bandaru

DIN: 10006643

Independent Director, Rox Hi-Tech Ltd

01st October 2026

Chennai.