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

February 5, 2025

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.

With reference to our earlier letter dated January 31, 2025 and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e., February 5, 2025, has, inter-alia, considered and approved, the following matters;

1. The Board took note of the resignation Statutory Auditors M/s. PPN and Company, Chartered Accountants (Firm Reg. No.-013623S), with effect from January 30, 2025. The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of SEBI Circular № CIR/CFD/CMD1/114/2019 dated 18 October 2019, we have already intimated about the resignation to the Exchange vide our letter dated January 30, 2025;
2. Based on the recommendations of the Audit Committee the Board of Directors of the Company has appointed M/s. Krishaan & Co, Chartered Accountants, (Firm Registration Number: 001453S), as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the existing Auditors, M/s. PPN and Company, Chartered Accountants (Firm Reg. No.-013623S), shall hold office till the conclusion of 23rd Annual General Meeting to be held in the year 2025**;**

   Further, the information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 a brief profile of the new auditors is given in **Annexure 1**.
3. The Board has approved Incorporation of Mauritius based Subsidiary Company;

The Board Meeting commenced at 16:30 PM and concluded at 17.10 PM.

For your information and records.

Thanking You.

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

THENMOZHI
Digitally signed by THENMOZHI
Date: 2025.02.05 17:24:45 +05'30'

Thenmozhi
Company Secretary and Compliance officer

ANNEXURE – 1

Brief Profile of Appointment

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sl. No.	Particulars	Description
1.	**Name of the Auditor**	**KRISHAAN & Co.** **Chartered Accountants**
2.	**Reason for change viz. appointment, ~~reappointment, removal, death or otherwise~~**	Resignation of Statutory Auditors M/s. PPN and Company, Chartered Accountants (Firm Reg. No.-013623S).
3.	**Date of Appointment**	With effect from February 5, 2025
4.	**Terms of appointment**	Appointed as Statutory Auditors to fill the casual vacancy for the Financial Year 2024-25 based on the terms and conditions as mutually agreed.
5.	**Brief Profile**	**Name of the Auditor:** Krishaan & Co, Chartered Accountants (Firm Registration No: 001453S) **Office Address:** Flat no. 10, C-Wing, VI floor, Parsn Manere, 442 (602), Anna Salai, Chennai 600006. **Email Id:** ksr@krishaan.in **Mr. Sundarrajan,** a qualified Chartered Accountant in Practice. He has been in practice for more than two decades having expertise and knowledge in conducting companies various audits.
6.	**Disclosure of relationships between directors (in case of Appointment of a director)**	Not Applicable