

# ROX HI-TECH LIMITED

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

Old # 101-B, New # 160,  
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CIN : L51506TN2002PLC048598  
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ROX-NSE-2425

January 11, 2025

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

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Dear Sir / Madam,

**Sub: Declaration with respect to non-applicability of submission of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2024.**

With reference to the above captioned subject, We would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, compliances under Regulation 27 of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the quarter ended December 31, 2024.

Kindly take the same on your records.

Yours Faithfully  
For **ROX Hi-Tech Limited**

**Thenmozhi**  
Company Secretary & Compliance officer