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-NSE-2024-25

March 12, 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**

Sub: Disclosures of updates & intimation on Incorporation of subsidiary company – Mauritius.

Dear Sir / Madam,

Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, We are pleased to inform you with latest business updates pertaining to Incorporation of subsidiary company at Mauritius with effect from March 11, 2025.

Request you to take this on your record.

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

THENMOZHI Digitally signed by THENMOZHI Date: 2025.03.12 10:23:46 +05'30'

Thenmozhi
Company Secretary & Compliance officer
Membership No: A66685

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Annexure B

Disclosure under sub-para (1) of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: **ROX Hitech - Mauritius** Authorised share capital: USD 100 Paid up share capital: USD 100 Turnover: Due to our recent incorporation, operations are yet to commence.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	**ROX Hitech - Mauritius** is a subsidiary company of ROX Hi-Tech Limited therefore the transaction would fall within related party transaction.
3.	Industry to which the entity being acquired belongs;	Enterprise Software development, IT consulting and System integration.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The subsidiary will leverage the growth opportunities in the international market and act as an overseas arm of the company to avail the maximum benefit of the opportunities and resources available in that region. The business of subsidiary is in line with the main object of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The proposal does not require any specific regulatory approval. However, involves reporting to RBI under FEMA and other related compliances.
6.	Indicative time period for completion of the acquisition;	Not Applicable.
7.	Nature of consideration whether cash consideration or share swap and details of the same;	Apart from the initial investment towards subscription to the share capital in cash and further investment of capital nature will be made as and when requirements arise.
8.	Cost of acquisition or the price at which the shares are acquired;	51 shares were subscribed at the face value of USD 1/- each

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		amounting to Rs. 4600/- (Approximately)
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired;	ROX Hi-Tech Limited – 51% Jim Rakesh – 25% Sukanya Rakesh – 24%
10.	Brief background about the entity incorporated in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	**Product / line of Business:** Enterprise Software development, IT consulting and System integration. Date of Incorporation: March 11, 2025. History of last 3 years turnover: Due to our recent incorporation, operations are yet to commence.