

Date: October 12, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
BKC, Bandra (East),
Mumbai – 400051

Symbol : ROXHITECH ISIN: INE0PDJ01013

Subject : Outcome of Board Meeting held on October 12, 2026.

Reference : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the captioned subject and in terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“**SEBI Listing Regulations, 2015**”), we wish to inform that the Board of Directors of ROX Hi-Tech Limited (“**the Company**”), at their meeting held today i.e. October 12, 2026, has inter alia, transacted the following business:

1. The Board took note of the resignation of Mr. Ethirajulu Bandaru (DIN 10006643), Independent Director of the company with effect from October 1, 2026. The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above matter were already submitted to the Exchange on October 1, 2026 and his resignation letter is enclosed.
2. Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of Listing Regulations, based on the recommendation of Nomination and Remuneration committee, the Board of Directors of the Company appointed Mr. Mukesh Mohan (DIN: 00794129) as an Additional Director (Non – Executive Independent) of the Company with effect from October 12, 2026, subject to the Approval of Shareholder.

The relevant details pertaining to the above as required under Listing regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure - I.

3. Considered and approved the notice of Postal Ballot to be sent to the members of the company;
4. Considered and approved the appointment of Ms. Sanka Indrani, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot process of the Company.

The meeting of the Board of Directors of the Company commenced at 15:00 pm and concluded at 16:10 pm.

This is for your information and records.

Yours faithfully,

For ROX HI-TECH LIMITED

THENMOZHI
RAMALINGAM

Digitally signed by
THENMOZHI RAMALINGAM
Date: 2026.10.12 16:20:26
+05'30'

Thenmozhi
Company Secretary and Compliance Officer
Membership Number: A66685

ANNEXURE I

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

Sl. No.	Particulars	Mukesh Mohan
1.	Reason for change viz. appointment, Re—Appointment,—resignation, removal, death or otherwise	Appointment of Mr. Mukesh Mohan as an Additional Independent Director in place of Mr. Ethirajulu Bandaru (DIN 10006643), Independent Director of the company with effect from October 1, 2026.
2.	Date of Appointment/ Re-Appointment / Cessation (As Applicable) & Terms Appointment	Mr. Mukesh Mohan, is appointed as an Additional Director (Non-Executive Independent) with effect from October 12, 2026. Terms of Appointment: For the period of Five Years from the Date of Appointment subject to approval of Shareholders.
3.	Brief Profile (applicable in case of appointment)	Mr. Mukesh Mohan is a Fellow Chartered Accountant with over 35 years of extensive professional experience spanning banking, corporate finance, MSME policies, economics, corporate law, accounting, and auditing. He has served as an Independent Director on the Board of Dena Bank and held directorships across multiple companies, including Artson Engineering Company, Hindustan Fertilizers Limited, Madras Fertilizers Limited, and JCT Electronics Limited. He currently serves as the President of the Chamber of Indian Micro, Small and Medium Enterprises (CIMSME) and has actively served on the National Board of MSME under the Ministry of MSME, Government of India. In addition, he is the author of <i>MSMEs of Developed India – An Encyclopaedia of MSME Schemes</i> and <i>MSME Digest</i>, published by Taxmann Publications.

4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Mr. Mukesh Mohan is not related to any Director or Key Managerial Personnel (KMP) of the Company.
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Mukesh Mohan is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority.

From

Ethirajulu Bandaru
A18/2, Door No. 45
Venkatesan Salai, Periyar Nagar
Chennai -600082
Ph: 9444057919
Email: ethiraj1956@gmail.com

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.

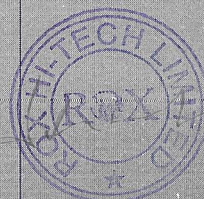
Due to personal reasons, I hereby tender my resignation from the position of Independent Director of the company, effective from 1st Oct 2026.

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.

