

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-2025-26

April 4, 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: Intimation on Declaration received under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

This in reference to the captioned subject, we hereby inform that, we have received disclosure by Promoters as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request to take the above information on your records and disseminate the same on your respective websites.

A copy of disclosure as received by the Company from its promoters are enclosed herewith.

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

Thenmozhi
Company Secretary & Compliance officer

Date: April 3, 2025

To

The Manager – Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurl Complex,
Bandra (E)
Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Dear Sir / Madam,

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 for the financial year ended March 31, 2025.

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011, I Jim Rakesh, as Promoter of ROX Hi-tech Limited (The Company) on behalf of me and other Promoters of the company do hereby declare that, the Promoters of the company either individually or along with person acting in concert, has not made any encumbrance on the shares of the company directly or indirectly other than those disclosed if any, during the financial year ended March 31, 2025.

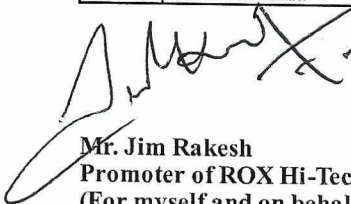
The PAN details of the promoters are as follows:

S.no	Name of the promoter	PAN
1	Jim Rakesh	
2	Sukanya Rakesh	
3	Janet Rekha	

Kindly acknowledge and take the same on your records.

Thanking you

**For and on behalf of Promoters and Promoter Group
of ROX Hi-Tech Limited**


Mr. Jim Rakesh
Promoter of ROX Hi-Tech Limited
(For myself and on behalf of Promoter Group)

Copy to:

1. The Audit Committee
ROX Hi-Tech Limited
Old No. 101-B, New No. 160
Mahalingapuram Main Road,
Mahalingapuram,
Nungambakkam, Chennai 600034.
2. The Company secretary & Compliance officer
ROX Hi-Tech Limited
Old No. 101-B, New No. 160
Mahalingapuram Main Road,
Mahalingapuram,
Nungambakkam, Chennai 600034.

Date: April 2, 2025

To

The Manager – Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kurl Complex,
Bandra (E)
Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Dear Sir / Madam,

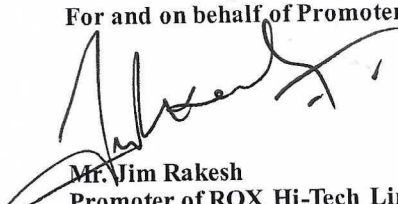
Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 for the financial year ended March 31, 2025.

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011, I Jim Rakesh, as Promoter of ROX Hi-tech Limited (The Company) on behalf of me and other Promoters of the company do hereby declare that, the Promoters of the company either individually or along with person acting in concert, has not made any encumbrance on the shares of the company directly or indirectly other than those disclosed if any, during the financial year ended March 31, 2025.

Kindly acknowledge and take the same on your records.

Thanking you

For and on behalf of Promoters and Promoter Group of ROX Hi-Tech Limited



Mr. Jim Rakesh
Promoter of ROX Hi-Tech Limited
(For myself and on behalf of Promotor Group)

Copy to:

1. The Audit Committee
ROX Hi-Tech Limited
Old No. 101-B, New No. 160
Mahalingapuram Main Road,
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