

# 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



Ref: ROX – NSE –2025/26

May 28, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, May 28, 2025, based on the recommendation of Audit Committee, have approved the following:

1. Appointment of M/s. Krishnaan & Co, Chartered Accountants, (Firm Registration Number: 001453S), as Statutory Auditors of the Company shall hold office from the conclusion of 23<sup>rd</sup> Annual General Meeting to till Financial Year 2029-30 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
2. Appointment of M/s. Sundaram & Subramaniam LLP, Practicing Chartered Accountants as an Internal Auditor of the company for the financial year 2025-26.
3. Appointment of Mrs. Sanka Indrani, Practicing Company Secretaries as the Secretarial Auditor of the company to conduct secretarial audit of Company for 5 consecutive Financial Years from 2025-26 to 2029-30 subject to shareholders approval in the ensuing Annual General Meeting.

Further, disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the above appointments are marked as “Annexure-1” herewith.

Kindly acknowledge and take the same on records.

Thanking You,

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

**Thenmozhi**  
**Company Secretary and Compliance Officer**

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Disclosure under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Description	Description	Description
1.	Name of the Auditor	<b>KRISHAAN &amp; Co. Chartered Accountants</b>	<b>Sundaresan &amp; Subramanian LLP Chartered Accountants</b>	<b>Ms. Sanka Indrani Practising Company Secretary</b> COP: 21983
2.	Reason for change viz. appointment, reappointment, removal, death or otherwise	Appointment of Statutory Auditors M/s. Krishnaan & Co, Chartered Accountants (Firm Reg. No.- 001453S).	<b>Appointment:</b> to comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	<b>Appointment:</b> to comply with provisions of section 204 of the Companies Act 2013.
3.	Date of Appointment	May 28, 2025	May 28, 2025	May 28, 2025
4.	Terms of appointment	Appointed as Statutory Auditors for the five years from FY 2025-2026 to FY 2029-30 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company	Appointed as Internal Auditor of the Company for the Financial Year 2025-26.	Appointed as Secretarial Auditor of the Company for the Financial Year 2025-26 to 2029-30 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
5.	Brief Profile	Name of the Auditor: Krishnaan & 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: <a href="mailto:ksr@krishaan.in">ksr@krishaan.in</a>  Mr. Sundarajan, a qualified Chartered Accountant in Practice. He has been in practice for more than two decades having	Name of the Auditor: Sundaresan & Subramanian LLP Chartered Accountants. (Firm Registration No: 008922S)  Office Address: 19/8, Swathi Complex. Bazullah Road, T Nagar, Chennai – 600017.  Email Id: <a href="mailto:contact@ssllp.in">contact@ssllp.in</a>  Mr. Yeshwant Nandakumar is a qualified Chartered Accountants in Practice, He has been in practicing for more than 8	Name of the Auditor: Ms. Sanka Indrani. Practising Company Secretaries, Chennai Office Address: C401, LCS Utopia Apartments, Church Avenue Road, VGP Shanthi Nagar, Pallikaranai, Chennai 600 100.  Email Id: <a href="mailto:indranisanka@gmail.com">indranisanka@gmail.com</a>  Mr. Sanka Indrani is a qualified Company secretaries in Practice and founder of the Sagax Corp services, she is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi. She is having more than 10 years of experience in

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		expertise and knowledge in conducting various audits.	years with specialization in Statutory audit, Internal Audit, Tax audit, GST audit, Due Diligence and Consultancy.	Compliance, Audit, Legal and Governance activities.
6.	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable	Not applicable	Not applicable