

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-PR-2023-24

September 28, 2024

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 recent certification from the recognized body.

Dear Sir / Madam,

Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that our company had obtained a certificate in accordance with **ISO/IEC/27001:2022** issued by TUV SUD South Asia Private Limited , dated September 27, 2024 for implementing Information Security Management System with Scope for providing infrastructure services with enterprise networking, product solutions, consultations, customer support and training including support functions.

Request you to take this on your record.

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

Thenmozhi
Company Secretary & Compliance officer

CERTIFICATE

The Certification Body
of TÜV SÜD South Asia Private Limited

certifies that



ROX HI-TECH LIMITED

Old No.101-B, New No.160, Mahalingapuram Main Rd,
Mahalingapuram, Chennai - 600 034, India

has implemented Information Security Management System
in accordance with **ISO/IEC 27001:2022**
for the scope of

Providing infrastructure services with enterprise networking, product solutions, consultations, customer support and training including support functions.

The certificate is valid in conjunction
with the main certificate from **2024-09-27** until **2027-09-26**

Subject to successful completion of annual periodic audits

The present status of this certificate can be obtained through TUV SUD website by scanning below QR code and by entering the certificate number (without spaces) on web page. Further clarifications regarding the status & scope of this certificate may be obtained by consulting the certification body at info.in@tuvsud.com

Disclaimer: - The certification is limited to controls applicable and implemented as documented under the Statement of Applicability

Certificate Registration No. **99 310 00538/01**

Version of the statement of applicability: **4.0** Date: **19-Sep-2024**

Date of Initial certification: **2024-09-27**

Issue Date: **2024-09-27** Rev. **00**



Rahul Kale
Head of Certification Body
of TÜV SÜD South Asia Private Limited,
Mumbai
Member of TÜV SÜD Group



CERTIFICATE

The Certification Body
of TÜV SÜD South Asia Private Limited

certifies that



ROX HI-TECH LIMITED

Sunny side, 1st floor, B Block, Shafee Mohammed road,
Nungambakkam, Chennai - 600 034, India

has implemented Information Security Management System
in accordance with **ISO/IEC 27001:2022**

for the scope of

Providing infrastructure services with enterprise networking, product solutions, consultations, customer support and training including support functions.

The certificate is valid in conjunction
with the main certificate from **2024-09-27** until **2027-09-26**

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