

Disclosure of Material Events and Information

The following Key Managerial Personnel are authorized by the Board of Directors in its meeting held on July 25, 2023 for the purpose of determination of Materiality of Events and Information:

Mr. Jim Rakesh
Managing Director
ROX Hi-Tech Limited
Address: Old No. 101B, New No. 160,
1st & 3rd floor, Mahalingapuram Main Road,
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Email id: jim.rakesh@rox.co.in
Phone: 044-42068316

Mrs. Sukanya Rakesh
Whole Time Director & CFO
ROX Hi-Tech Limited
Address: Old No. 101B, New No. 160,
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