Roxy Exports Limited

CIN : L51909PB1988PLC008009

December 10, 2019

To,
The Head
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code - 539561/ROXY

Subject : Intimation of resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Santosh Tripathi (DIN: 08517148) has tendered his resignation from the position of Independent Director of the Company w.e.f. December 10, 2019 due to his preoccupation. Disclosure with respect to change in director is as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Resignation	Resignation due to preoccupation

Further, the Company has received confirmation from Mr. Santosh Tripathi that there are no other material reasons for his resignation other than those provided in his resignation letter submitted with the Company.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For Roxy Exports Limited

ROXY EXPORTS LIMITED MUMBAI

Nishant Phadtare
Company Secretary and Compliance Officer

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Office Address
ni Plaza, 416/D, B-Wing, East West Industrial Estate, Safed Pool, naka, Andheri (East), Mumbai - 400072. Tel : 022-28505005.
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Arham Logiparc, Bldg. No. C3, Unit No. 11, 12 & 13, Mumbai Nashik By Pass Road, Village Valshind, Taluka - Bhiwandi, Thane - 421302

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Focal Point,
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