



Roxy Exports Limited

CIN : L51909PB1988PLC008009

March 4, 2020

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

Scrip Code : BSE Scrip Code-539561/ROXY

Sub : Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information and for making disclosures to Stock Exchange under the SEBI (LODR) Regulations, 2015

Name of the Official	Designation	Contact Details
Mr. Siddharth Chimanlal Shah	Managing Director	Address: 416D, 4 th Floor, Dattani Plaza, Safed Pool, Saki Naka, Andheri East, Mumbai - 400072 Phone No.: 022-66989999 Email-id : siddharth@saions.in
Mr. Ashish Dinanath Parkar	Chief Financial Officer	Address: 416D, 4 th Floor, Dattani Plaza, Safed Pool, Saki Naka, Andheri East, Mumbai - 400072 Phone No.: 022-66989999
Mr. Nishant Dhanaji Phadtare	Company Secretary & Compliance Officer	Address: 416D, 4 th Floor, Dattani Plaza, Safed Pool, Saki Naka, Andheri East, Mumbai - 400072 Phone No.: 022-66989999 Email-id nishantphadtare22@gmail.com

We request you to please update the same in your records.

Thanking you,

Yours faithfully,

For Roxy Exports Limited

Nishant Phadtare
Company Secretary & Compliance Officer



Office Address

Dattani Plaza, 416/D, B-Wing, East West Industrial Estate, Safed Pool, Sakinaka, Andheri (East), Mumbai - 400072. Tel : 022-28505005.
Email : roxyexportslimited@gmail.com • www.roxyexports.in

Factory Address

Arham Logiparc, Bldg. No. C3, Unit No. 11, 12 & 13, Mumbai Nashik By Pass Road, Village Valshind, Taluka - Bhiwandi, Thane - 421302

Register Office

C-116, phase v, Focal Point, Ludhiana - 141010