

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

28th October, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Pyxis Finvest Limited (Scrip Code: 534109)
Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 (Listing Regulations), please be informed that the Board of Directors at its meeting held today ie **28th October, 2024** has inter alia approved / taken on records the following:

Appointment of Mr. Utsav Bagri as Chief Financial Officer (CFO):

Based on the recommendation of the Nomination & Remuneration Committee, Mr. Utsav Bagri (DIN: 10198965 / PAN: AIVPB2426N) have been appointed as CFO of the Company w.e.f. 28th October, 2024

The details required under Regulation 30 of the Listing Regulations r/w SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is attached as ***Annexure I***.

The said meeting of the Board commenced at 4:00 p.m. and concluded at 4:20 p.m.

Kindly take the above on your records.

Thanking you
Yours truly
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary

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Annexure I

Relevant details of CFO, as required under Regulation 30 of the SEBI Listing Regulations r/w SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Mr. Utsav Bagri (DIN: 10198965 / PAN: AIVPB2426N) |
|---------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; appointment, re-appointment, resignation, removal, death or otherwise; | Appointment as Chief Financial Officer (CFO) of the Company |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | 28-Oct-2024 |
| 3. | Brief profile | Mr. Utsav Uttam Bagri is a Bachelor in science in Math/ Economics from University of Southern California, USA |

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary