

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

Date: 30th September, 2024

To,
Listing Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Tower, 25th Floor Dalal Street, 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 shareholders at its meeting held today ie **30th September, 2024** has inter alia approved the appointment of following:

1. Mr. Uttam Bharat Bagri (DIN: 01379841) has been appointed as Managing Director and Key Managerial Personnel under the Companies Act, 2013 for a term of 5 years **with effect from 31st July, 2024** up to 30th July, 2029 (both days inclusive).
2. Mr. Nahar Singh Mahala (DIN: 02105653) as Director (Non-Executive Independent Director) of the Company for a term of 5 years **with effect from 30th July, 2024** up to 29th July, 2029 (both days inclusive).
3. Ms. Neelam Sanjay Ingle (DIN:10656844) as Director (Non-Executive Independent Director) of the Company for a term of 5 years **with effect from 30th July, 2024** up to 29th July, 2029 (both days inclusive).
4. Ms. Jyoti Budhia (DIN: 00332044) as Director (Non-Executive Independent Director) of the Company for a term of 5 years **with effect from 30th July, 2024** up to 29th July, 2029 (both days inclusive).

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***.

Thanking you
Yours truly
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary

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Annexure 1

Relevant details for newly appointed Directors & KMPs, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Uttam Bharat Bagri (DIN: 01379841)	Mr. Nahar Singh Mahala (DIN: 02105653)	Ms. Neelam Sanjay Ingle (DIN:10656844)	Ms. Jyoti Budhia (DIN: 00332044)
		1	2	3	4
6.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Managing Director of the Company	Appointment as Independent Director of the Company	Appointment as Independent Director of the Company	Appointment as Independent Director of the Company
7.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31-July-2024 For a period of 5 years, till 30th July, 2029	30-July-2024 For a period of 5 years, till 29th July, 2029	30-July-2024 For a period of 5 years, till 29th July, 2029	30-July-2024 For a period of 5 years, till 29th July, 2029
8.	Brief profile	Mr. Uttam B. Bagri is a B. Com graduate and holds Diploma in Management (IIM - A). He has more than 2 decades of experience in Capital Market.	Mr. Nahar is an Advocate, practising for more than 2 decades in the field of Debt recovery, Company matters, business related issues, Securities laws, Insurance laws, Society laws, Property laws, Consumer Redressal, Intellectual Property Rights (IPR), Suits and arbitrations, deeds and documentations and legal consultancy. He has also authored books/articles on SEBI Takeover Code, Insider Trading, Law of deposits, Competition law, Unfair Trade Practices, IPR, Franchisee etc.	Ms. Neelam is a B.Com graduate from Mumbai University. She has a vast experience of more than 20 years in Capital Market, specifically in handling Stock Broking related compliances.	Ms. Jyoti Bhudia is M.Com by qualification. She has nearly 38 years of experience in the areas of Trading & Investments in Various Financial Products of Equity Derivatives, Options Greeks, Commodities, Currencies, Portfolio Management, Advisory, Risk Management & Training segment
9.	Disclosure of relationships between directors	Not related inter-se with any other Director of the Company.	Not related inter-se with any other Director of the Company.	Not related inter-se with any other Director of the Company.	Not related inter-se with any other Director of the Company.
10.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Uttam Bharat Bagri is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority pursuant to circulars dated June 20, 2018 issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.	Mr. Nahar Singh Mahala is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority pursuant to circulars dated June 20, 2018 issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.	Ms. Neelam Sanjay Ingle is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority pursuant to circulars dated June 20, 2018 issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.	Ms. Jyoti Budhia Ingle is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority pursuant to circulars dated June 20, 2018 issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

For Pyxis Finvest Limited
Yojana R. Pednekar

Company Secretary