

Pyxis Finvest Limited

Date: 25/06/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip code: 534109

Security ID: PYXISFIN

Ref: Resignation of Company Secretary/Compliance officer of the company

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

Dear Sir/Madam

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Ms. Purnima Garg (ACS No: 72552), vide resignation letter dated June 18, 2024 has tendered her resignation from the post of Company Secretary and Compliance officer of the company with effect from June 25, 2024 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Ms. Purnima Garg that there are no material reasons for her resignation other than those mentioned in his resignation letter dated June 18, 2024, and the same is enclosed herewith as Annexure-B.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

For PYXIS FINVEST LIMITED

Shailendra Kishor Apte

Director

DIN: 00017814

Pyxis Finvest Limited (CIN: L65990MH2005PLC157586)

Registered Office: Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400098. Tel: +91 22 42159000 Email: pyxisfinvestltd@gmail.com

website: www.pyxisfinvest.com

Pyxis Finvest Limited

Annexure - A

Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 related to resignation as mentioned below:

Sr. No.	Particulars	Details
1.	Reasons for Appointment/ Resignation	due to personal and unavoidable circumstances
2.	Date of Appointment/ Cessation and Terms of Appointment	June 25, 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.
5.	Shareholding, if any in the Company	NIL

For PYXIS FINVEST LIMITED

Shailendra Kishor Apte
Director
DIN: 00017814

To,
The Board of Directors,
PYXIS FINVEST LIMITED
Level 9 (Unit 801), Centrum House, CST Road,
VidyaNagarimarg, Kalina, Santacruz (East)
Mumbai-400098

Subject: Resignation from the post of Company Secretary & Compliance officer

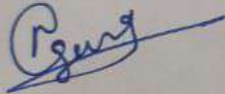
Dear Sir/Madam,

Due to personal reasons and unavoidable reasons, I hereby tender my resignation from the position of Company Secretary & Compliance officer in Pyxis Finvest Limited with effect from June 25, 2024. Kindly accept this letter as my resignation and take the same on record.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

Thanking You,

Yours sincerely,



Purnima Garg
Company Secretary & Compliance Officer,
ACS Membership No.:72552

Date: 18/06/2024

Place: Mumbai