

Date : 01/04/2024

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Scrip code : 500333

NSE SYMBOL : PIXTRANS , SERIES : EQ

Sub: Outcome of the Postal Ballot.

Dear Sir/Madam

We wish to inform you that shareholders of the Company thru Postal Ballot conducted from 2nd March 2024 to 31st March 2024 have re-appointed following Executive Directors :

S.No	Particulars
1	Re-appointment of Mr. Amarpal Sethi (DIN 00129462) as Chairman & Managing Director of the company, for a further period of Three (3) years and continuation of office beyond the age limit of 70 years.
2	Re-appointment of Mr. Sukhpal Singh Sethi (DIN 00129235) as Whole Time Director of the company, for a further period of Three (3) years and continuation of office beyond the age limit of 70 years.
3	Re-appointment of Mr. Sonopal Sethi (DIN 00129276) as Joint Managing Director of the company, for a further period of Three (3) years.
4	Re-appointment of Mr. Karanpal Sethi (DIN 01711384) as Whole Time Director & CFO of the company, for a further period of Three (3) years.
5	Re-appointment of Mr. Joe Paul (DIN 00129522) as Whole Time Director of the company, for a further period of Three (3) years.

The shareholders of the company through above mentioned postal ballot has also approved the continuation of Mr. Jose Jacob (DIN 00128988) as Non-Executive Independent Director beyond the age of 75 years in his current tenure.

Thanking you,

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary