

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: 19th August, 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 Board of Directors at its meeting held on **16th August, 2024** has inter alia approved / taken on records the following:

Appointment of Secretarial Auditor:

Based on the recommendation of the Audit Committee, M/s. Kothari H. & Associates - Practising Company Secretaries, have been appointed as Secretarial Auditor for the financial year 2024-25

Appointment of Internal Auditor:

Based on the recommendation of the Audit Committee, M/s. MAKK & Co. (Formerly known as M/s. R Jaitlia & Co.), Chartered Accountants, have been appointed as Internal Auditor for the financial year 2024-25

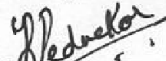
The said meeting of the Board was commenced at 5:05 p.m. and concluded at 5:35 p.m.

Kindly take the above on your records.

Thanking you

Yours truly

For Pyxis Finvest Limited


Yujana R. Pednekar
Company Secretary

