

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: 8th 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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI
(LODR) Regulations, 2015 dated 30-July-2024

Dear Sir/Madam,

We refer to your email dated 31st July, 2024 regarding discrepancy in the Corporate Announcement made on 30th July, 2024.

We hereby enclose the revised Annexure for your reference and records.

Hope you find the same in order.

Thanking you
Yours truly

For Pyxis Finvest Limited
YOJANA
RATNAKAR
PEDNEKAR
Yojana R. Pednekar
Company Secretary

Digitally signed by
YOJANA RATNAKAR
PEDNEKAR
Date: 2024.08.09
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Annexure

Relevant details for resigning 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	Ms. Nikita Kothari (DIN: 08952012)	Mr. Prateek Ghatiya (DIN: 07720143)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Non-Executive Independent Director	Resignation as Non-Executive Independent Director
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment.	End of the business hours of 30-Jul-2024	End of the business hours of 30-Jul-2024
3.	Brief profile	NA	NA
4.	Disclosure of relationships between directors	NA	NA
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	NA	NA
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None	None

For Pyxis Finvest Limited

YOJANA RATNAKAR
PEDNEKAR

Digitally signed by YOJANA
RATNAKAR PEDNEKAR
Date: 2024.08.09 09:37:21
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Yojana R. Pednekar
Company Secretary