

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: 07-Feb-2025

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we wish to inform that Ms. Jyoti Budhia, has tendered her resignation as Independent Director of the Company w.e.f. close of business hours of 07-Feb-2025, citing pre-occupation and other personal commitments. Consequently, she will also cease to be member of the Audit Committee, Nomination and Remuneration Committee and Independent Directors Committee of the Company.

Resignation letter as required under clause 7B of Part A para A of the Listing Regulations, is enclosed as *Annexure I*. 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, are attached as *Annexure II*.

Please take on record the above information.

Thanking You,
Yours faithfully,
For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary

Encl: As above

Date: 07-Feb-2025

To,
The Board of Directors
Pyxis Finvest Limited
(CIN: L65990MH2005PLC157586)
208, P.J. Towers, Dalal Street, Fort, Mumbai - 400001

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I was appointed as an Independent Director on the Board of Pyxis Finvest Limited (the Company) w.e.f. 30th July, 2024.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours of 07-Feb-2025.

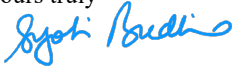
Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Independent Directors Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, as on date I do not hold any Directorship or membership of the Board Committees of any other listed entities.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Yours truly



Jyoti Deviprasad Budhia
DIN: 00332044

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Annexure II

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. Jyoti Budhia (DIN: 07720143) |
|---|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | 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 07-Feb-2025 |
| 3. | Brief profile | NA |
| 4. | Disclosure of relationships between directors | NA |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 | NA |
| Additional Information in case of resignation of an Independent Director | | |
| | Letter of Resignation along with detailed reason for resignation | Enclosed |
| | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | None |
| | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Ms. Jyoti Budhia has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter. |

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary