

# Pyxis Finvest Limited

**October 30, 2023**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Sub: Resignation of Company Secretary**

**Security ID: PYXISFIN**

**Scrip Code: 534109**

With reference to the subject cited, this is to inform the Exchange that Mr. Karan Bhavesh Shah has resigned from the post of Company Secretary and Compliance Officer of Pyxis Finvest Limited w.e.f. closing hours of October 30, 2023 due to personal reason.

The Details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

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

Thanking You,

Yours Faithfully,

**For PYXIS FINVEST LIMITED**

**SHAILENDRA** Digitally signed by  
SHAILENDRA  
**RA KISHOR** KISHOR APTE  
APTE Date: 2023.10.30  
17:10:00 +05'30'

**Shailendra Kishor Apte**

**Director**

**DIN: 00017814**

# Pyxis Finvest Limited

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 <del>Appointment/</del> Resignation	Mr. Karan Bhavesh Shah, Company Secretary and Compliance Officer of the Company has tendered his resignation due to personal reason with effect from Closing hours of October 30, 2023.
2.	Date of <del>Appointment/</del> Cessation and Terms of Appointment	October 30, 2023
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the Company	NIL

For PYXIS FINVEST LIMITED

SHAILENDRA  
RA KISHOR  
APTE

Digitally signed  
by SHAILENDRA  
KISHOR APTE  
Date: 2023.10.30  
17:10:27 +05'30'

**Shailendra Kishor Apte**  
**Director**  
**DIN: 00017814**

Date: October 30, 2023

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

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

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the position of Company Secretary & Compliance officer in Pyxis Finvest Limited with effect from closing hours October 30, 2023. 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.

Thank You,  
Yours sincerely,



**Karan Bhavesh Shah**  
Company Secretary & Compliance Officer,  
ACS Membership No.: 67237