

To,
The Board of Directors of Pyxis Finvest Limited
Level 9 (Unit 801), Centrum House, CST Road,
Vidyanagri marg, Kalina Santacruz (East)
Mumbai – 400 098

Sub: Resignation from the position of Managing Director.

Dear Sir/Madam,

I, Kumud Ranjan Mohanty (DIN: 07056917), Son of Gaurang Charan Mohanty, resident of 101, Sunshine Heights, Sundernagar Off CST Road Kalina, Santacruz East, Mumbai 400098, pursuant to Share Purchase Agreement dated 19th December, 2023, hereby tender my resignation from the Directorship of the Company with effect from the closing of business hours of July 30, 2024. Kindly accept this letter as my resignation from the post of Managing Director of Pyxis Finvest Limited and relieve me from my duties.

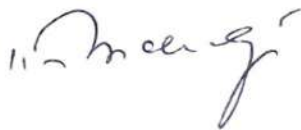
I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies.

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

Thanking You,

Yours sincerely,



KUMUD RANJAN MOHANTY
DIN: 07056917

Place: Mumbai
Date: 30/07/2024