

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 Director.**

Dear Sir/Madam,

I, Prateek Ghatiya (DIN: 07720143), Son of Shiv Narayan Ghatiya, resident of Makan No. 11, Ward No. 03, Market Gali, Sitamau, Mandasaur, Madhya Pradesh 458990 due to personal and unavoidable reasons, 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 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 Director of the Company.

Thanking You,

Yours sincerely,



**Prateek Ghatiya**  
**DIN: 07720143**

**Place: Mumbai**  
**Date: 30/07/2024**

# 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](mailto:pyxisfinvestltd@gmail.com) website: [www.pyxisfinvest.com](http://www.pyxisfinvest.com)

Date: 8<sup>th</sup> 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 31<sup>st</sup> July, 2024 regarding discrepancy in the Corporate Announcement made on 30<sup>th</sup> 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  
09:32:46 +05'30'

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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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation as Non-Executive Independent Director	Resignation as Non-Executive Independent Director
2.	Date of <del>appointment/re-appointment</del> /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