

# Pyxis Finvest Limited

Date: 04/12/2023

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

## Scrip Code-534109

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Rahul Singh, has tendered resignation from the position of the Independent Director of the Company with effect from December 03, 2023. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to other professional commitments  Mr. Rahul Singh was appointed as an Independent Director of the Company with effect from August 24, 2020. He has given his resignation from the position of the Independent Director of the Company with effect from December 03, 2023.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of Appointment</del>	December 03, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between directors	Not Applicable
5.	Information as required under BSE circular Number	Not Applicable

Pyxis Finvest Limited (CIN: L65990MH2005PLC157586)

Registered Office: Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai-400098. Tel: +91 22 42159000, website: www.pyxisfinvest.com

# Pyxis Finvest Limited

	LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b><u>Directorship:</u></b> Indokem Limited (Director) <b><u>Committee membership:</u></b> <ul style="list-style-type: none"><li>• Nomination and Remuneration Committee (NRC)</li><li>• Audit Committee</li></ul>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rahul Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

You are requested to take the above on your record.

Thanking you.

Yours Faithfully,  
**For Pyxis Finvest Limited**

SHAIENDRA Digitally signed by  
SHAIENDRA  
RA KISHOR KISHOR APTE  
APTE Date: 2023.12.04  
14:30:55 +05'30'

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

# Rahul Singh

(M.Com, LLB, FCS)

Address: C-133, Miradarshan Complex, MTNL Road, Mira Road (E), Thane-401107

Email: rs\_0808@rediffmail.com

Contact No. 9920782490

**Date: 01/12/2023**

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 Independent Director.**

Dear Sir/Madam,

I, Rahul Singh, Son of Late Shri Sher Bahadur Singh, resident of Flat no.133, C Wing, Mira Darshan Complex, MTNL Road, Mira Road (East), Thane, Maharashtra-401107, due to other professional commitments, I hereby tender my resignation from the Directorship of the Company with effect from 03.12.2023. Kindly accept this letter as my resignation with effect from 03.12.2023 from the post of Independent 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 an Independent Director of the Company.

Thanking You,

Yours sincerely,



**Rahul Singh**

**DIN: 07477748**

**Place: Mira Road, Thane**

**Date: 01/12/2023**