

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 & Chief Financial Officer.

Dear Sir/Madam,

I, Shailendra Apte (DIN: 00017814), Son of Kishor Govind Apte, resident of 10, Dhavalgiri Chs, Plot No 31, Sector No 2, Opp. Abbott Hotel, Navi Mumbai, Thane 400703, 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 Director and Chief financial officer 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 & Chief financial officer of the Company.

Thanking You,

Yours sincerely,



Shailendra Apte
DIN: 00017814

Place: Mumbai
Date: 30/07/2024