

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, Surajit Sarkar (DIN: 06937315), Son of Nripendra Sarkar, resident of Bldg No. 05, Fairfield B Majiwada, Lodha Luxuria, Thane 400601 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 of Pyxis Finvest Limited and relieve me from my duties.

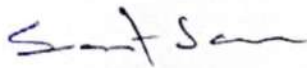
I hereby confirm that there are no other material reasons other than those provided above.

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,



**Surajit Sarkar**  
**DIN: 06937315**

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