

Pyxis Finvest Limited

August 01, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Resignation of Company Secretary

Security ID: PYXISFIN

Scrip Code: 534109

With reference to the subject cited, this is to inform the Exchange that Ms. Neha Malot has resigned from the post of Company Secretary and Compliance Officer of Pyxis Finvest Limited w.e.f, 1st August, 2023 due to personal reason.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

Kindly acknowledge the receipt and take the same on your record:

Thanking you,
Yours faithfully,

For PYXIS FINVEST LIMITED



SHAIENDRA KISHOR APTE

Director

DIN: 00017814



Pyxis Finvest Limited

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned below:

S. No.	Particulars	Details
1.	Reason for Appointment/Resignation	Ms. Neha Malot, Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from 01 st August, 2023.
2.	Date of Appointment/Cessation and Terms of Appointment	01 st August, 2023.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	NIL

For PYXIS FINVEST LIMITED



SHAIENDRA KISHOR APTE
Director
DIN: 00017814



Date: August 01, 2023

To,
The Board of Directors,
PYXIS FINVEST LIMITED
Level 9 (Unit 801), Centrum House, CST Road,
VidyaNagari marg, Kalina, Santacruz (East)
Mumbai-400098

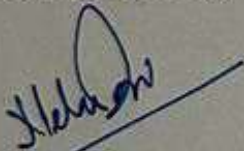
Subject: Resignation from the post of Company Secretary & Compliance officer

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the position of Company Secretary & Compliance officer in Pyxis Finvest Limited with effect from 01st August, 2023. Kindly accept this letter as my resignation and take the same on record.

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

Thank You,
Yours sincerely,



Neha Malot
Company Secretary & Compliance Officer,
ACS Membership No. 47729