

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, Nikita Mahavir Kothari (DIN: 08952012), daughter of Mahavir Bhawarlalji Kothari, resident of 37, Om Sai Building, 2nd Floor, Karel Wadi, J S S Road Thakurdwar, Kalbadevi, Mumbai 400002 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,



Nikita Mahavir Kothari
DIN: 08952012

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 website: www.pyxisfinvest.com

Date: 8th 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 31st July, 2024 regarding discrepancy in the Corporate Announcement made on 30th 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
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Pyxis Finvest Limited

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