

Date: 07-Feb-2025

To,
The Board of Directors
Pyxis Finvest Limited
(CIN: L65990MH2005PLC157586)
208, P.J. Towers, Dalal Street, Fort, Mumbai - 400001

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I was appointed as an Independent Director on the Board of Pyxis Finvest Limited (the Company) w.e.f. 30th July, 2024.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours of 07-Feb-2025.

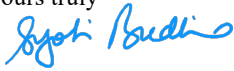
Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Independent Directors Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, as on date I do not hold any Directorship or membership of the Board Committees of any other listed entities.

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.

Yours truly



Jyoti Deviprasad Budhia
DIN: 00332044