

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

Reg. Office: 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061

Tel: 7770018585 Email: info@netpixshorts.com, Website: www.netpixshorts.com

December, 09th 2023

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 543247

Sub: Intimation of Appointment of CS Anamika Sinha Roy as Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of Company in the meeting held on today i.e. Saturday, 09th December, 2023 at the Registered office of Company situated at 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061 has appointed Ms. Anamakia Sinha Roy as Company Secretary and Compliance Officer of Company w.e.f. December 09, 2023 in replacement of CS Saloni Kachhwaha.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – A.**

The Board Meeting stated at 11:45 AM and concluded at 12:20 PM.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846

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ANNEXURE A

Sr. No	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Anamika Sinha Roy has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 09, 2023.
3.	Brief profile	Ms. Anamika Sinha Roy is an associate member of the Institute of Company Secretaries of India and holds B. Com degree from Calcutta University.
4.	Disclosure of relationships between Directors	Ms. Anamika Sinha Roy is not related to any Director of the company.

FOR NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846