

# NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061

Tel: 7770018585 Email: [info@netpixshorts.com](mailto:info@netpixshorts.com), Website: [www.netpixshorts.com](http://www.netpixshorts.com)

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08<sup>th</sup> December, 2023

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

Scrip Code: 543247

**Sub: Intimation of Resignation of CS Saloni Kachhwaha from the Company as Company Secretary and Compliance Officer :**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, of Ms. Saloni Kachhwaha has resigned from the Company and position held as Company Secretary and Compliance Officer from December 08, 2023.

The Company appreciates the valuable services rendered by CS Saloni Kachhwaha, during her tenure as Company Secretary and Compliance Officer of the Company.

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.

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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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023 about change in Key Managerial Personnel is given herein under:

## ANNEXURE

Sr. No	Particulars	Disclosures
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Saloni Kachhwaha from the Company and position as Company Secretary and Compliance Officer w.e.f. 08 <sup>th</sup> December, 2023.
2.	Date of Appointment / Cessation & Term of appointment	w.e.f. 08 <sup>th</sup> December, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**FOR NET PIX SHORTS DIGITAL MEDIA LIMITED**

**DANISH ZAKARIA AGHADI**  
**MANAGING DIRECTOR**  
**DIN- 05017846**