

Pyxis Finvest Limited

November 11, 2020

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code-534109

Subject: Intimation of appointment of Independent Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please be informed that Ms. Nikita Kothari is appointed as an Additional Directors (Non Executive, Independent Category) of the Company w.e.f. November 11, 2020 to hold office upto the date of ensuing Annual General Meeting of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed as Annexure-I.

Kindly take the same on your record.

Thanking You!

Yours Faithfully,
For Pyxis Finvest Limited

Dshah

Deepesh Shah
Company Secretary
Mem. No.: ACS52042



Pyxis Finvest Limited

Annexure - I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Nikita Kothari
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Term of Appointment	11.11.2020 Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years, subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Ms. Nikita have worked as Management Trainee (Compliance and Risk Management) at KPMG after graduation in management. She has completed her Masters in Commerce (Management) and Company Secretary in 2013. She became Member of ICSI in the year 2014 and started her practice in the name of N Kothari & Associates, Company Secretaries also closely associated with the firm V. Singhi & Associates, Chartered Accountants. She has also passed Independent Director examination and pursuing Certificate Course on Forensic Audit and Insolvency Bankruptcy Code.
Disclosure of relationships between directors	Ms. Nikita Kothari is not related to any Director of the Company.