

# Pyxis Finvest Limited

**December 02, 2023**

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 Mr. Prateek Ghatiya is appointed as Additional Directors (Non-Executive, Independent Category) of the Company w.e.f. December 02, 2023 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 and Annexure-II respectively.

Kindly take the same on your record.

Thanking You!

Yours Faithfully,  
**For Pyxis Finvest Limited**

**Shailendra Apte Kishor**  
**Director**  
**DIN: 00017814**

# Pyxis Finvest Limited

## Annexure - I

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

<b>Particulars</b>	<b>Mr. Prateek Ghatiya</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment &amp; Term of Appointment</b>	02.12.2023  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.
<b>Brief profile</b>	Mr. Prateek Ghatiya has an experience for eight years in the field of legal and secretarial in various industries viz, Fund Raising, Listing of Debentures, Acquisition of Company Under Insolvency and Bankruptcy Code, 2016, mergers and acquisitions, joint ventures, corporate restructuring, corporate governance, securities laws and general corporate laws. I have rich experience in the field of Corporate Legal, SEBI, FEMA and general corporate laws.
<b>Disclosure of relationships between directors</b>	Mr. Prateek Ghatiya is not related to any Director of the Company.