

Pyxis Finvest Limited

02.12.2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Security ID: PYXISFIN

Scrip Code: 534109

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors in its Board Meeting held today i.e. December 02, 2023, has, based on the recommendation of Nomination and Remuneration Committee meeting held on December 02, 2023 and approved/taken note of the appointment of Ms. Purnima Garg (ACS No. 72552) as a Company Secretary, KMP and Compliance officer of the company w.e.f. December 02, 2023 under Sections 2(51), Section 203 of the Companies Act, 2013, Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed herewith Annexure I.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For PYXIS FINVEST LIMITED

SHAILENDRA KISHOR APTE

Director

DIN: 00017814

Pyxis Finvest Limited

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned below:

S. No.	Particulars	Details
1.	Reason for Appointment/Resignation	Ms. Purnima Garg has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Karan Bhavesh Shah, who resigned from the said post w.e.f. 30 th October, 2023.
2.	Date of Appointment/Cessation and Terms of Appointment	December 02, 2023
3.	Brief Profile (in case of appointment)	Ms. Purnima Garg is an Associate member of the Institute of Company Secretaries of India (ICSI). She is having relevant experience in the field of Secretarial Compliance.
4.	Disclosure of relationships between directors	NA
5.	Shareholding, if any in the company	NIL

For PYXIS FINVEST LIMITED

SHAILENDRA KISHOR APTE
DIRECTOR
DIN: 00017814