

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, Website: www.netpixshorts.com

Date: 22nd March, 2024

To
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543247

Sub: **Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia discussed, and approved the appointment of M/s S. M. Bhat & Associates, Chartered Accountant, as Internal Auditor of the Company for the financial year 2023-24 with requisite majority.

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 – I**.

The Board meeting commenced at 11:00 AM and concluded at 11:30 AM.

Kindly take the above information on your records.

Yours Faithfully,

**By Order of the Board of Directors
For NET PIX SHORTS DIGITAL MEDIA LIMITED**

**DANISH ZAKARIA AGHADI
CHAIRMAN AND DIRECTOR
DIN: 05017846
PLACE: MUMBAI**

Encl: as above

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ANNEXURE - I

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 for the appointment of Internal Auditor of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s S M Bhat & Associates , Chartered Accountant (Firm Reg. No. 131347W) as Internal Auditor of Company.
2.	Date of appointment (as applicable) & term of appointment	Appointment for F.Y, 2023-24 (w.e.f. 22-03-2024) Term of appointment – Conduct internal Audit of Company and issue Report to the Management of Company, if required.
3.	Brief profile (in case of appointment);	M/s S M Bhat & Associates , Chartered Accountant Firm whose sole proprietor firm. The firm's office is in Santacruz (Mumbai).
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
CHAIRMAN AND DIRECTOR
DIN: 05017846