



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

J-7, M.I.D.C, Hingna Road, Nagpur - 440 016

Maharashtra, India

Tel.: +91-(0)-7104-669000

Fax: +91-(0)-7104-669007/8

E-mail: info@pixtrans.com

Website: www.pixtrans.com

Date: 11/11/2022

To
The Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

To
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza , 5th Floor , Plot No C/1
G Block ,Bandra Kurla Complex, Bandra (E)
Mumbai 400051

Scrip code: 500333

NSE SYMBOL: PIXTRANS , SERIES: EQ

Sub: Intimation of change in the Board of Directors, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the Board of Directors at its meeting held on 11th November, 2022 has approved the following change in the Board:

1. Approved the appointment of Dr. Abhilasha Hattangdi as an Additional Director with effect from 11th November, 2022, details of her appointment are enclosed as **ANNEXURE A.**

This is for your information and records.

Thanking You

Yours truly

FOR PIX TRANSMISSIONS LTD

SHYBU K
VARGHESE
SHYBU VARGHESE
Company Secretary

Digitally signed by SHYBU K VARGHESE
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CIN: L25192MH1981PLC024837



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ANNEXURE A

1	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Woman Director as per the requirement of regulation 17(1)(a) of SEBI (LODR), Regulations, 2015 for top 1000 listed entities.
2	Effective Date	11/11/2022
3	Name	Dr. Abhilasha Hattangdi
4	DIN	0009782680
5	Brief Profile	Dr. Abhilasha Hattangdi, 71, is M.B.B.S & MD from Mumbai University, she is self employed and actively practicing since past 42 years.
6	Directorship held in other Companies	Nil
7	Membership/chairmanship of committee in other companies	Nil
8	No. of Shares held in the company	Nil
9	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

FOR PIX TRANSMISSIONS LTD

SHYBU K
VARGHESE
SHYBU VARGHESE
Company Secretary

Digitally signed by SHYBU K VARGHESE
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