



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 : 13/12/2022

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 regarding resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. IR/CFD/CMD/4/2015 dated 9 September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Prakashchand Khasgiwala (DIN:06972949), Independent Director, vide his letter dated 12th December 2022, has tendered his resignation from the Board of Directors of the Company w.e.f. 12th December 2022.

The Board of Directors of the Company , at their meeting held on 13th December 2022 , has accepted his resignation and appreciated the services rendered by him during his tenure as Independent Director.

Mr. Prakashchand Khasgiwala (DIN:06972949), in his letter has mentioned that his resignation is due to pre-occupation elsewhere and has confirmed that there are no other material reasons for his resignation , copy of his resignation letter is enclosed herewith as **ANNEXURE A**.

Further the brief details of change in Directors as prescribed vide SEBI circular no. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is enclosed herewith as **Annexure-B**.

Thanking You,

Yours Faithfully,
FOR PIX TRANSMISSIONS LTD

SHYBU K
VARGHESE
SHYBU VARGHESE
Company Secretary

Digitally signed by SHYBU K VARGHESE
DN: c=IN, o=Personal,
postalCode=440034, st=Maharashtra,
2.5.4.20=6c9d5588852629d5a13b51e1a
ca17cc18354d96ca5fa064ad7f6cf205859
1,
pseudonym=072A614FAD66E959053AA
DC7A0E9925106638776,
serialNumber=0E79932747A170F936229
F8639B848F132C939399D70223D560A1
55ABD541EA, cn=SHYBU K VARGHESE
Date: 2022.12.13 16:10:31 +05'30'

PIX

CIN: L25192MH1981PLC024837

ANNEXURE A

Date : 12/12/2022

To,
The Chairman / Secretary
Pix Transmissions Ltd
J-7 , MIDC , Hingna Road
Nagpur- 440016

Subject: Resignation from the Office of Director of the Company

Dear Sir,

Due to my pre-occupation elsewhere , I am not in a position to devote my time to the company, hence I hereby tender my resignation from the office of the Director of Pix Transmissions Ltd with immediate effect.

I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

Thanking You.

Yours faithfully



PRAKASHCHAND KHASGIWALA

DIN : 06972949

30 South Tukoganj Kanchan Bagh INDORE 452001 MP

ANNEXURE- B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFD/CMD/4/2015 dated 9th September 2015.

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation elsewhere and no other material reasons.
2	Date of appointment/ cessation & term of appointment;	12/12/2022
3	Brief Profile	NA
4	Disclosure of relationships between directors.	NA
5	Names of Listed Entities in which resigning director holds directorship.	NIL
6	Membership/Chairmanship of Board Committees	NIL

FOR PIX TRANSMISSIONS LTD

SHYBU K VARGHESE
SHYBU VARGHESE
Company Secretary
SE

Digitally signed by SHYBU K VARGHESE
DN: c=IN, o=Personal, postalCode=440034, st=Maharashtra, 2.5.4.20=6cf9d5588852f629d5a13b51e1aca17cc183546f9ca5fa064ad7fc6f2058591, pseudonym=072A614FAD66E959053AAD7A0E992510663B776, serialNumber=6E79932747A170F936229F8639B848F132C9393939D70223D560A155ABD541EA, cn=SHYBU K VARGHESE
Date: 2022.12.13 16:11:04 +05'30'