



**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 : 14/08/2020

The Secretary  
BSE Ltd  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai - 400 023

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

**Scrip Code : 500333**

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 that the Board of Directors at its meeting held on 14<sup>th</sup> August , 2020 has approved the following change in the Board :

1. Approved the appointment of Mr. Amit Lala as an Additional Director with effect from 14<sup>th</sup> August , 2020 , details of his appointment are enclosed as **ANNEXURE A** .

This is for your information and records.

Thanking You

Yours truly

**FOR PIX TRANSMISSIONS LTD**

  
**SHYBU VARGHESE**  
Company Secretary





**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

## ANNEXURE A

1	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director on account of vacancy created due to cessation by death.
2	Effective Date	14/08/2020
3	Name	Mr. Amit Lala
4	DIN	08833642
5	Brief Profile	Mr. Amit Lala , 38 , is Bachelor of Science in Business from Kelley School of Business, Indiana University, he has also done MBA from London Business School in 2016. Currently he Heads a Private Investment Fund based in Mumbai . He also has prior experience as an investment banker in US, UK and Hong Kong from 2013-2016.
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 VARGHESE**  
Company Secretary



**PIX**

CIN: L25192MH1981PLC024837