

Date: 26/05/2023

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors

REF: BSE SCRIP CODE: 500333; NSE SYM BOL: PIXTRANS, SERIES: EQ

Dear Sir/Madam,

Pursuant to Regulation 30 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 their meeting held on 26th May 2023, as per the recommendation of the Audit Committee and subject to the approval of shareholders in the Annual General Meeting, has approved the appointment of M/s SCGO & CO.LLP, Chartered Accountants (ICAI Firm Registration No 112081W/W100184) as Statutory Auditors of the Company .

Details with respect to change in Statutory Auditors of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular CIR/CFD/CM D/4/2015 dated 9th September 2015 is enclosed as ANNEXURE 1.

Kindly take the aforesaid information in your record.

Thanking you!

Yours Sincerely,
FOR PIX TRANSMISSIONSLTD

**SHYBU K
VARGHESE**
SHYBU VARGHESE
Company Secretary

Digitally signed by SHYBU K VARGHESE
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ANNEXURE-1

APPOINTMENT OF STATUTORY AUDITORS

S.No	Particulars	Details
1	Name of Auditor	M/s SGCO & CO.LLP, Mumbai
2	Reason for Change	Vacancy created due to resignation of M/s M SKA & Associates, Chartered Accountants, as Statutory Auditors of the Company from Financial year 2023-24
3	Effective Date of Appointment	26th May 2023
4	Brief Profile of Auditor	M/s SGCO & Co. LLP was established in the year 1992 and is led by 11 Partners and operates from CBD Andheri, Mumbai with state-of-the-art office of approx. 11,000 sq. feet. M/s SGCO & Co. LLP, a Multi-Disciplinary Accountancy firm, in existence for more than two decades is catering to over 250 plus client groups across diverse sectors. M/s SGCO & Co. LLP is presently ranking among the top 100 firms in India

FOR PIX TRANSMISSIONS LTD

**SHYBU K
VARGHESE**
SHYBU VARGHESE
COMPANY SECRETARY

Digitally signed by SHYBU K VARGHESE
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