

Date : 17/09/2024

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 , 5<sup>th</sup> Floor , Plot No C/1  
G Block ,Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

**Scrip code : 500333**

**NSE SYMBOL : PIXTRANS , SERIES : EQ**

**Sub: Completion of tenure of Independent Directors**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Mohammed Adil Ansari (DIN: 06913509) and Mr. Pradeep Havnur (DIN 00129559) ceased to be Independent Directors of the Company upon completion of their second and final term of 5 (Five) consecutive years at the close of business hours on September 17, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as '**ANNEXURE A**'.

The above information will also be available on the website of the Company: [www.pixtrans.com](http://www.pixtrans.com)

Thanking You,

Yours Faithfully,  
FOR PIX TRANSMISSIONS LTD

**SHYBU K**  
**VARGHESE**  
Digitally signed by  
SHYBU K VARGHESE  
Date: 2024.09.17  
17:07:54 +05'30'

SHYBU VARGHESE  
Company Secretary

ANNEXURE A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.no	Particulars	Mr. Mohammed Adil Ansari DIN : 06913509	Mr. Pradeep Havnur DIN : 00129559
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Cessation- Completion of tenure as an Independent Director	Cessation- Completion of tenure as an Independent Director
2	Date of appointment / reappointment/cessation (as applicable) & term of appointment/reappointment;	September 17 , 2024	September 17 , 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

FOR PIX TRANSMISSIONS LTD

**SHYBU K VARGHESE**  
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Date: 2024.09.17 17:08:27 +05'30'

SHYBU VARGHESE  
Company Secretary

Date : 19/09/2024

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 , 5<sup>th</sup> Floor , Plot No C/1  
G Block ,Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

**Scrip code : 500333**

**NSE SYMBOL : PIXTRANS , SERIES : EQ**

**Sub: Completion of tenure of Independent Director**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Nigel Savio Lobo (DIN 06677817) has ceased to be an Independent Director of the Company upon completion of his second and final term of 5 (Five) consecutive years at the close of business hours on September 19, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**ANNEXURE A**'.

The above information will also be available on the website of the Company: [www.pixtrans.com](http://www.pixtrans.com)

Thanking You,

Yours Faithfully,  
FOR PIX TRANSMISSIONS LTD

**SHYBU K**  
**VARGHESE**  
Digitally signed by  
SHYBU K VARGHESE  
Date: 2024.09.19  
16:52:53 +05'30'

SHYBU VARGHESE  
Company Secretary

ANNEXURE A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.no	Particulars	Mr. Nigel Savio Lobo DIN : 06677817
1	Reason for change viz. appointment, reappointment, resignation, removal, death, cessation or otherwise	Cessation- Completion of tenure as an Independent Director
2	Date of appointment / reappointment/cessation (as applicable) & term of appointment/reappointment;	September 19 , 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

FOR PIX TRANSMISSIONS LTD

**SHYBU K VARGHESE**  
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SHYBU VARGHESE  
Company Secretary