

Date : 26/07/2024

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Appointment & Re-appointment of Independent Directors

REF: BSE SCRIP CODE: 500333 , NSE SYMBOL : 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 based on the Scrutinizer's AGM Voting Result Report dated 25/07/2024 , the members of the Company at their 42nd Annual General Meeting held on 24th July 2024, has approved the appointment and re-appointment of following Independent Directors :

1. Re-appointment of Mr. Jose Jacob (DIN 00128988) as non-executive Independent Director for a second and final term of Five years notwithstanding that he has attained the age of 75 years , details of his re-appointment are enclosed as **ANNEXURE A.**
2. Appointment of Mr. Suresh Bandi(DIN 00516274) as non-executive Independent Director notwithstanding that he has attained the age of 75 years , details of his appointment are enclosed as **ANNEXURE B.**
3. Appointment of Mr. Sandeep Prajapati (DIN 10683594) as non-executive Independent Director, details of his appointment are enclosed as **ANNEXURE C.**
4. Appointment of Mr. Mohammed Hussain Azad (DIN 10674191) as non-executive Independent Director notwithstanding that he has attained the age of 75 years, details of his appointment are enclosed as **ANNEXURE D.**

The above referred Independent Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary



ANNEXURE A

1	Reason for Change	Re-appointment as an Independent Director.
2	Name	Mr. Jose Jacob
3	DIN	00128988
4	Effective Date	24/07/2024
5	Tenure	Second Five Years
6	Brief Profile	Mr. Jose Jacob, aged 75 years is B.Sc in Chemistry by qualification. He is into business and successfully running his family owned business since 1974. His leadership and planning skills adds value and enriched point of view during Board discussions and decision making.
7	Directorship held in other Companies	Nil
8	Membership/chairmanship of committee in other companies	Nil
9	No. of Shares held in the company	Nil
10	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr Jose Jacob is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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SHYBU VARGHESE
COMPANY SECRETARY



ANNEXURE B

1	Reason for Change	Appointment as an Independent Director.
2	Name	Mr. Suresh Bandi
3	DIN	00516274
4	Effective Date	18/09/2024
5	Tenure	First Five Year
6	Brief Profile	<p>Mr. Suresh Bandi aged 75 years is a qualified chartered Accountant from Institute of Chartered Accountants of India (ICAI) practicing in the areas of Statutory, Tax Audit and GST Audit, and provides consultancy in the accounting finance having clients of diverse businesses and industries.</p> <p>He is also a commerce and law graduate from University of Mumbai and advise companies, societies and charity organization of all accounting and legal matters.</p> <p>Mr. Suresh Bandi has more than 50 years of vast and varied experience in Audit, Accounting and Finance.</p>
7	Directorship held in other Companies	1. Vasant Investment Corporation Ltd 2. Colaba land and Mills Pvt. Ltd
8	Membership/chairmanship of committee in other companies	Nil
9	No. of Shares held in the company	400 Equity Shares
10	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr Suresh Bandi is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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SHYBU VARGHESE
COMPANY SECRETARY

ANNEXURE C

1	Reason for Change	Appointment as an Independent Director.
2	Name	Mr. Sandeep Prajapati
3	DIN	10683594
4	Effective Date	18/09/2024
5	Tenure	First Five Years
6	Brief Profile	Mr. Sandeep Prajapati aged 35 years is a qualified Chartered Accountant of Institute of Chartered Accountants of India (ICAI) , working in the areas of accounting, audit and taxations of companies, LLPs, Partnerships and individuals. He is also qualified Company Secretary of Institute of Company Secretaries of India and having graduate degree in law post graduate in commerce from University of Mumbai. Mr. Sandeep Prajapati has 3 years of experience of working as Chartered Accountant in areas of Accounting, Audit and taxation.
7	Directorship held in other Companies	Nil
8	Membership/chairmanship of committee in other companies	Nil
9	No. of Shares held in the company	Nil
10	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr Sandeep Prajapati is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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SHYBU VARGHESE
COMPANY SECRETARY

ANNEXURE D

1	Reason for Change	Appointment as an Independent Director.
2	Name	Mr. Mohammed Husain Azad
3	DIN	10674191
4	Effective Date	20/09/2024
5	Tenure	First Five Years
6	Brief Profile	Mr. Mohammed Husain Azad aged 75 years is a commerce graduate from University of Mumbai and working as consultant in Accounting Finance, Taxation and Corporate Affairs since last 15 years. Before starting consultancy, He had provided around 35 years of service to Pix Transmissions Ltd and retired as Assistant General Manager Accounts and Finance in the year 2012
7	Directorship held in other Companies	Nil
8	Membership/chairmanship of committee in other companies	Nil
9	No. of Shares held in the company	79 Equity Shares
10	Disclosure of Relationship between directors inter-se	Not related to any Director(s) of the Company

As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr Mohammed Husain Azad is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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SHYBU VARGHESE
COMPANY SECRETARY