



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 : 21/01/2023

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

Scrip code : 500333

NSE SYMBOL : PIXTRANS , SERIES : EQ

Sub: Appointment of Dr. Abhilasha Hattangdi [DIN: 09782680], as an Independent Woman Director of the Company by members thru Postal Ballot.

Dear Sir/Madam

This is in continuation to our letter date 13th December 2022 intimating the appointment of Dr. Abhilasha Hattangdi [DIN: 09782680], as an Independent Woman Director of the Company subject to approval of members .

We wish to inform you that shareholders of the Company thru Postal Ballot conducted from 22nd December 2022 to 20th January 2023 have appointed Dr. Abhilasha Hattangdi [DIN: 09782680], as an Independent Woman Director of the Company to hold office for a first term of Five consecutive years with effect from 11th November 2022 to 10th November 2027.

Thanking you,

Yours truly,
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary

PIX

CIN: L25192MH1981PLC024837