



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Date : 13/12/2022

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 : Outcome of the Board Meeting Held on 13th December 2022

Dear Sir

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on 13th December 2022 ,inter alia, has approved the following :

1. Notice of Postal Ballot/Remote E-Voting for seeking members approval for the appointment of Dr. Abhilasha Hattangdi [DIN: 09782680], as an Independent Woman Director of the Company.
2. Decided to keep Friday, December 16, 2022 as the cut-off date for determining the eligibility of the members entitled to vote by postal ballot / remote e-voting and for sending notice.
3. Appointed Mr. Sahib Chauhan , Practicing Chartered Accountant, (Membership No. 146408), Mumbai to act as scrutinizer to conduct the postal ballot process in a fair and transparent manner.
4. Appointed National Securities Depository Limited("NSDL") as agency to facilitate remote e-voting to the members during the postal ballot process.
5. Accepted the resignation of Mr. Prakashchand Khasgiwala (DIN:06972949) as Independent Director with effect from 12th December 2022.

The meeting of the Board of Directors commenced at 03:00 P.M. on 13th December 2022 and concluded at 03:45 P.M. on 13th December 2022.

Thanking You

Yours faithfully,
For PIX TRANSMISSIONS LTD

SHYBU VARGHESE
Company Secretary

PIX

CIN: L25192MH1981PLC024837