

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN: L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai - 400061

Tel: 9766584400

Website: www.netpixshorts.com

Email: info@netpixshorts.com

20th January 2023

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543247

Dear Sir / Madam,

Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the Appointment of Mr. Pradeep Kumar Pandey, Non-Executive Director of the Company the Committees of the Company has been reconstituted effective from conclusion of the meeting of Board of Directors held today i.e. 20th January, 2023 as under:

Committee		Member	Nature of Directorship		Designation in Committee	
Audit Committee		Rahul Dayama	Non-Executive Independent Director		Chairman	
		Danish Zakaria Agahdi	Managing Director		Member	
Sony Pandey		Non-Executive Independent Director		Member	Stakeholders Relationship Committee	
Sony Pandey		Non-Executive Independent Director		Chairman		
Nazish Imran		Executive Director		Member		
Nomination and Remuneration Committee		Pradeep Kumar Pandey		Non-Executive Independent Director		Member
		Rahul Dayama		Non-Executive Independent Director		Chairman
		Sony Pandey		Non-Executive Independent Director		Member
		Pradeep Kumar Pandey		Non-Executive Independent Director		Member

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

FOR NET PIX SHORTS DIGITAL MEDIA LIMITED

Danish
Zakaria
Aghadi

Digitally signed by
Danish Zakaria Aghadi
Date: 2023.01.20
17:46:46 +05'30'

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846