

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,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543247.

Sub: Intimation of Appointment of CFO and Non-Executive Independent Director under Reg. 30

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has appointed Ms. Nazish Imran Furniturewala (PAN AFDPF2237G) as CFO w.e.f 20th January, 2023 and Mr. Pradeep Kumar Pandey (DIN- 09244493) as Additional (Non-Executive Independent) Director w.e.f 20th January, 2023 subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

~~Chief Profile of Mr. Nazish Imran Furniturewala has completed Diploma in Software Engineering~~
Prepares & -Mr. Pradeep Kumar Pandey has completed Bachelor of Laws (LLB) in in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

For NET PIX SHORTS DIGITAL MEDIA LIMITED

Danish
Zakaria
Aghadi

Digitally signed by
Danish Zakaria
Aghadi
Date: 2023.01.20
17:47:17 +05'30'

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846

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

ANNEXURE A

Sr. No.	Particulars	Ms. Nazish Furniturewala	Mr. Pradeep Kumar Pandey
1.	Reason for change	Appointment	Appointment
2.	Date of appointment & term of appointment	January 20, 2023 & Liabile to retire by rotation	January 20, 2023 & 5 Years
3.	Brief profile	Ms. Nazish Furniturewala , aged 22 years is the Director of our Company. She is a graduate. She has completed Diploma in Scriptwriting from Actor Prepares - The School for Actor (Anupam Kher's). She provides her knowledge and inputs in finalizing the stories and ideas for our content and also assists in the scripting of some of our short films. She also handle administrative, financial, and management operations of the company.	Mr. Pradeep Kumar Pandey , aged 37 years is the Non Executive Independent Director of our Company. He has completed his Bachelor of Law (LLB), He has almost a decade of experience in handling all back office related work for law firm. At present, He is working with Armstrong Law Associates.
4.	Term of Appointment	Till the ensuing Annual General Meeting	5 years i.e. 20 th January, 2023 to 19 th January, 2028 subject to shareholders approval in the ensuing General Meeting