

# NET PIX SHORTS DIGITAL MEDIA LIMITED

1402, 14<sup>th</sup> Floor, Z. A. Tower, Yari Road, Andheri (W), Mumbai-61  
CIN: U22300MH2019PLC327005 Tel:7770018585 Email: [info@netpixshorts.com](mailto:info@netpixshorts.com)

January, 20, 2023

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

Scrip Code: 543247

**Sub: Intimation of Resignation of Irfan Memon (CFO) of the Company**

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 Mr. Irfan Memon (CFO) of the Company, has tendered his resignation from the services of the Company with immediate effect.

We wish to inform you that the Company has received their resignation letter today and the matter for succession was placed at the Board meeting held on 20<sup>th</sup> January, 2023.

You are requested to take the above on record.

Thanking You,

For NET PIX SHORTS DIGITAL MEDIA LIMITED

  
DANISH ZAKARIA AGHADI  
MANAGING DIRECTOR  
DIN- 05017846



January, 20, 2023

From:

Irfan Memon

1402, Z A Towers, Zohra Aghadi, ]  
Yari Road, Versova, Andheri West,  
Mumbai – 400 061

To,

The Board of Directors

**NET PIX SHORTS DIGITAL MEDIA LIMITED**

**1402, Z.A. Tower, Yari Road,**

**Versova, Andheri West.**

**Mumbai-400061.**

Dear Sir(s),

**Sub: Resignation from the post of CFO of the Company.**

I, Irfan Memon, hereby tender my resignation from the post of CFO of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.