

September 05, 2024

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**NSE Symbol: BALAXI**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director.**

We hereby inform you that the Board of Directors of the Company at its meeting held on September 05, 2024, on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of – Ms. Akshita Surana (DIN: 10026552) as a Additional Director (Non-Executive – Independent Director) for a period of 2 years with effect from September 05, 2024.

The aforesaid appointment is subject to approval of Shareholders in terms of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief profile of Ms. Akshita Surana in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other details are enclosed herewith as **Annexure – A**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 it is declared that Ms. Akshita Surana do not hold any shares in the Company and she is not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any other regulatory authority.

The Board Meeting Commenced at 11:30 AM and concluded on 12.00 PM.

The aforesaid information is also being hosted on the Company's website at [www.balaxipharma.in](http://www.balaxipharma.in).

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

**Mahesh Inani**  
*Company Secretary & Compliance officer*  
M.No: A37577

**Registered Office:**

2<sup>nd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: [info@balaxi.in](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

## Annexure – A

**Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

### **Details of Ms. Akshita Surana:**

Sno.	Particulars	Remarks
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment as Additional Non-Executive Independent Director.
2.	Date of Appointment	September 05, 2024
3.	Brief Profile (in case of appointment)	MS. Akshita Surana is the founder of Akshita Surana & Associates, a peer-reviewed firm of practicing company secretaries. With over ten years of experience in corporate laws and IPR laws advisory, consulting, and litigation, she has steadily built a reputation as a reliable and knowledgeable professional. Ms. Akshita is fellow practicing company secretary, a registered trademark agent, and she holds a Master's degree in Law. Additionally, she is also a member of The Chartered Governance Institute of UK & Ireland.
4.	Disclosure of Relationships between Directors (in case of appointment of Director).	Ms. Akshita Surana is not related to any Director(s) or Key Managerial Personnel.

#### **Registered Office:**

2<sup>nd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: [info@balaxi.in](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)