

May 8, 2024

To,
The Board of Directors
Balaxi Pharmaceuticals Limited
Plot No.409, H. No. 8-2-293, Maps Towers, 3rd Floor,
Phase-III, Road No.81, Jubilee Hills, Hyderabad- 500 096 (T.G.)

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of Balaxi Pharmaceuticals Limited ("Company").

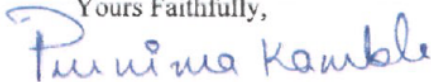
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on May 8, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You,
Yours Faithfully,



Purnima Singh Kamble
DIN: 00241708