

# Balaxi Pharmaceuticals Limited

To

16<sup>th</sup> September, 2022

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block, BKC  
Bandra (E), Mumbai-400051

**Scrip Code: BALAXI**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shalini Chinta has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, in order to pursue career prospects outside of the Company. Her resignation will take effect from the closing hours of 16<sup>th</sup> September, 2022. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Further, the Company has initiated the succession process for this KMP position and necessary intimation in this regard will be sent in due course of time.

Thanking You

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

**ASHISH  
MAHESHWARI**

Digitally signed by ASHISH MAHESHWARI  
DN: cn=IN, o=Personal,  
2.5.4.20=799ac552460141301dc6402a4782115bc666c1453fa  
5a270d7c29fb62a7b4810, postalCode=500034,  
sn=TELANGANA,  
serialNumber=8358f69b802418c5f902b5d4e7ea167c3798b6  
ab5f26ba0d1d3dea13e89001fd, cn=ASHISH MAHESHWARI  
Date: 2022.09.16 17:49:09 +05'30'

**Ashish Maheshwari**

**Managing Director**

**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**

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