Balaxi Ventures Limited

August 21, 2020

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

Stock Code: **BALAXI**

Sub: Change in Key Managerial Personnel (KMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Nidhin Jose, Company Secretary & Compliance Officer of the company has tendered his resignation vide letter dated August 21, 2020 and he shall be relieved from his duties of Company Secretary and Compliance Officer with effect from September 29, 2020.

Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. Details required under SEBI Circular CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure I.

Yours Faithfully,
For, **Balaxi Ventures Limited,**

Ashish Maheshwari
Manging Director
DIN: 01575984

BALAXI VENTURES LIMITED Hyderabad

Registered Office:
Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

Balaxi Ventures Limited

Annexure: I

Details as per SEBI Circular CIR/CFD/CMD/4/2015;

Name	Nidhin Jose
Reason for change	Resignation of Mr. Nidhin Jose, from the post of Company Secretary & Compliance Officer due to personal reasons
Date of Resignation Letter	August 21, 2020
Date of Relieving from duties	September 29, 2020

BALAXI VENTURES LIMITED Hyderabad

For BALAXI VENTURES LIMITED

Managing Director

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