

Balaxi Pharmaceuticals Limited

May 29, 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 Company Secretary.

In reference to our letter dated May 09, 2024, Mr. Mahesh Inani was appointed as the Compliance Officer of the Company under the provisions of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from May 09, 2024.

Further, the Board of Directors at their meeting held today i.e., May 29, 2024 have appointed and designated Mr. Mahesh Inani as the Company Secretary of the Company with immediate effect.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of appointment of Mr. Mahesh Inani as the Company Secretary and Compliance Officer of the Company, the revised list of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange is as follows:

Sno.	Name of the Key Managerial Personnel	Designation	Address	E-mail	Phone
1.	Mr. Ashish Maheshwari	Chairman and Managing Director	Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) – 500 096.	secretarial@balaxi.in	+91 40 23555300

Registered Office:

2nd 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 | Website: www.balaxipharma.in

Balaxi Pharmaceuticals Limited

2.	Mr. Mahesh Inani	Company Secretary and Compliance Officer	Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) – 500 096	secretarial@balaxi.in	+91 40 23555300
----	------------------	--	---	--	-----------------

The detailed profile of Mr. Mahesh Inani as per SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-A**.

The aforesaid information is also being hosted on the Company's website at www.balaxipharma.in.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

Ashish Maheshwari
(Managing Director)
DIN: 01575984

Registered Office:

2nd 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 | Website: www.balaxipharma.in

Annexure – A

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

Appointment of Mr. Mahesh Inani as Company Secretary of the Company:

Sno.	Particulars	Remarks
1.	Name of the company secretary.	Mr. Mahesh Inani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary of the Company.
3.	Date of Appointment	May 29, 2024
4.	Brief Profile (in case of appointment)	<p>Mr. Mahesh Inani is an Associate Member of the Institute of Company Secretaries of India, He has over a decade of experience working in the legal and Secretarial domain, handling numerous lucrative assignments such as Preferential Issues, Corporate Restructuring, Amalgamations, Investor Relations and Strategic Alliances.</p> <p>His previous engagements include working with Hinduja Group, Pokarna Limited and KNR Group.</p> <p>His niche areas include corporate laws, corporate governance, various SEBI laws, and their associated legislations.</p>

Registered Office:

2nd 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 | Website: www.balaxipharma.in