

# Balaxi Pharmaceuticals Limited

## CONTACT DETAILS OF KEY MANAGERIAL PERSONNELS FOR DETERMINING MATERIALITY:

In accordance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, the Board of Directors of the Company have severally authorized the following key managerial personnel (“KMPs”) to determine materiality of an event or information and to make appropriate disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations:

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.	<a href="mailto:secretarial@balaxi.in">secretarial@balaxi.in</a>	+91 40 23555300
2.	Mr. Aman Purohit	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		

### Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096  
CIN: L25191TG1942PLC121598

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