

**Contact Details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information:**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of appointment of Mr. Mohith Kumar Khandelwal 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.	<a href="mailto:secretarial@balaxi.in">secretarial@balaxi.in</a>	+91 40 23555300
2.	Mr. Mohith Kumar Khandelwal	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	<a href="mailto:secretarial@balaxi.in">secretarial@balaxi.in</a>	+91 40 23555300

**Registered Office:**

2<sup>nd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

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