

Balaxi Pharmaceuticals Limited

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

20th May, 2021

Stock Code: BALAXI

Sub: Change in Chief Financial Officer of the Company

Dear Sir/Madam,

With reference to the above stated subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company at their Board meeting held on 20th May, 2021 approved the appointment of Mr. Amol Anand Mantri as the Chief Financial Officer of the Company in place of Mr. Ashish Maheshwari who resigned as the interim Chief Financial Officer with effect from 20th May, 2021.

We attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.

The above information is available at the website of the Company at www.balaxipharma.in

This is for your information and record.

Thanking You

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**



Chinta Shalini
Company Secretary



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

(Formerly known as Balaxi Ventures Limited)

Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/2015 dated 9th September, 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amol Anand Mantri as the Chief Financial Officer of the Company
2.	Date of appointment & terms of appointment	20 th May, 2021
3.	Brief profile	<p>Mr. Amol Anand Mantri is a qualified Chartered Accountant and Certified Public Accountant from USA.</p> <p>He is associated with the Balaxi Group since 2012 and is currently the Group Financial Controller and is also responsible for designing and implementing systematic processes, checks and balances in all operations of the Company. He has a clear understanding of the Company's business complexities, spread across the four continents and seven countries.</p>

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