

May 08, 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

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Purnima Singh Kamble (DIN:00241708) vide letter dated May 08, 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on May 08, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs. Purnima Singh Kamble during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Ms. Purnima Singh Kamble is enclosed herewith as Annexure – II.

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

Encl: As above

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 | Website: www.balaxipharma.in

Annexure – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sno.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Purnima Singh Kamble (DIN: 00241708) as an Independent Director of the Company, with effect from close of business hours on May 08, 2024.
2.	Date of appointment /cessation & term of appointment	Close of business hours on May 08, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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May 8, 2024

To,
The Board of Directors
Balaxi Pharmaceuticals Limited
Plot No.409, H. No. 8-2-293, Maps Towers, 3rd Floor,
Phase-III, Road No.81, Jubilee Hills, Hyderabad- 500 096 (T.G.)

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of Balaxi Pharmaceuticals Limited ("Company").

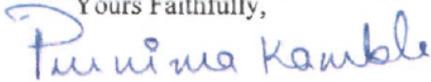
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on May 8, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You,
Yours Faithfully,



Purnima Singh Kamble
DIN: 00241708