

# Balaxi Pharmaceuticals Limited

May 04, 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 for Resignation of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Udayan Shukla has tendered his resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 04, 2024 (from the closure of business hours).

The details required to be furnished under SEBI Circular 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](http://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](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

## Annexure – A

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

**Resignation of Mr. Udayan Shukla as Company Secretary and Compliance Officer of the Company:**

Sno.	Particulars	Remarks
1.	Name of the Company Secretary	Mr. Udayan Shukla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary and Compliance Officer of the Company with effect from May 04, 2024 (close of business hours), to pursue an alternate career opportunity outside the Company.
3.	Date of Cessation	May 04, 2024 (Close of business hours)
4.	Brief Profile (in case of appointment)	Not Applicable

### **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

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Resignation Letter

May 04, 2024

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

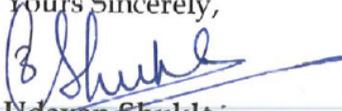
Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

With reference to the above-mentioned subject, I hereby tender my resignation as Company Secretary and Compliance Officer and all other statutory/ designated positions in the Company, with effect from the close of business hours on May 04, 2024, to pursue an alternate career opportunity outside the Company.

I hereby convey my sincere thanks to the Board of Directors and Management of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,  
Yours Sincerely,



**Udayan Shukla**

(Membership No. F11744)

ECSIN: EF011744D000069835