

Balaxi Pharmaceuticals Limited

October 26, 2023

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

Dear Sir/Madam,

Subject: Resignation of Internal Auditor

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s PCN & Associates, Chartered Accountants have tendered their resignation as Internal Auditor of the Company with immediate effect due to their professional pre-occupancy.

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.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

Udayan Shukla

(Company Secretary and Compliance Officer)

Membership No.: F11744

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 – A

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

Sno.	Particulars	Remarks
1.	Name of the Auditor	M/s PCN & Associates, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Internal Auditor of the Company with immediate effect due to their professional pre-occupancy.
3.	Date of Cessation	October 26, 2023
4.	Brief Profile (in case of appointment)	Not Applicable

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P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

Date:26/10/2023

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-500096

Dear Sir,

Subject: Resignation as Internal Auditor of the Company

In regard to the above cited Subject, we are hereby tendering our resignation as Internal Auditors of your Company due to our Professional Pre-occupancy. We request you to accept our resignation with immediate effect and acknowledge the same.

Yours Faithfully,

For **M/s P C N & Associates**
Chartered Accountants
Firm Reg No: 016016S



K. Gopala Krishna
Partner
M.No: 0203605

