

# Balaxi Pharmaceuticals Limited

November 05, 2022

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary.**

In reference to our letter dated October 11, 2022, Mr. Udayan Shukla was appointed as the Compliance Officer of the Company under the provisions of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from October 11, 2022.

Further, the Board of Directors at their meeting held today i.e., November 05, 2022 have appointed and designated Mr. Udayan Shukla as the Company Secretary of the Company with immediate effect.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of appointment of Mr. Udayan Shukla 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

**Registered Office:**

2<sup>nd</sup> 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](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

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2.	Mr. Udayan Shukla	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
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The detailed profile of Mr. Udayan Shukla as per SEBI Circular CIR/CFD/CMD/4/2014 dated September 09, 2015, was intimated to the exchange vide aforesaid letter dated October 11, 2022.

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

**Registered Office:**

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