

# Balaxi Pharmaceuticals Limited

March 25, 2026

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 of Key Managerial Personnel authorized to determine materiality of event for making disclosure to the Stock Exchanges.**

**Ref: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

We would like to inform you that, in accordance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, the Board of Directors of the Company have severally authorized the following key managerial personnel (“KMPs”) to determine materiality of an event or information and to make appropriate disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations:

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
2.	Mr. Aman Purohit	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		

**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)

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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**  
**Manging Director**  
**DIN: 01575984**

**Registered Office:**

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