

May 09, 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 appointment of compliance officer of the company.

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 the Board of Directors of the Company vide Circular Resolution passed today i.e. May 09, 2024, has approved the appointment of Mr. Mahesh Inani, a Qualified Company Secretary from the Institute of Company Secretaries of India, as the Compliance officer of the Company with effect from May 09, 2024.

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**

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 – A

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

Appointment of Mr. Mahesh Inani as Compliance Officer of the Company:

Sno.	Particulars	Remarks
1.	Name of the Compliance Officer	Mr. Mahesh Inani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Compliance Officer of the Company.
3.	Date of Appointment	May 09, 2024
4.	Brief Profile (in case of appointment)	<p>Mr. Mahesh Inani is an Associate Member of the Institute of Company Secretaries of India, He has over a decade of experience working in the legal and Secretarial domain, handling numerous lucrative assignments such as Preferential Issues, Corporate Restructuring, Amalgamations, Investor Relations and Strategic Alliances.</p> <p>His previous engagements include working with Hinduja Group, Pokarna Limited and KNR Group.</p> <p>His niche areas include corporate laws, corporate governance, various SEBI laws, and their associated legislations.</p>

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