

March 10, 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

Subject: Reappointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Members of the Company through Postal Ballot by way of remote e-voting have approved the following:

- 1) Re-appointment of Mrs. Purnima Singh Kamble (DIN: 00241708) as an Independent Director of the Company for a second term of five consecutive years from March 26, 2023.

The detailed profile of Mrs. Purnima Singh Kamble as per SEBI Circular CIR/CFD/CMD/4/2014 dated September 09, 2015, is enclosed as **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

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

Balaxi Pharmaceuticals Limited

Annexure – A

Brief Profile required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sno.	Particulars	Remarks
1.	Name	Mrs. Purnima Singh Kamble
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Purnima Singh Kamble as an Independent Director of the Company, for a second term of five consecutive years commencing from March 26, 2023 to March 25, 2028 (both days inclusive).
3.	Date of Appointment	March 26, 2023
4.	Brief Profile	Mrs. Purnima Singh Kamble joined the Board of Directors of the Company on March 26, 2021. Mrs. Purnima has more than 23 years of experience in the areas of corporate and commercial law including legal consultancy in foreign investment, infrastructure projects, joint ventures, merger and acquisition, capital structuring, land acquisitions, property related issues and civil and commercial litigation. She is currently a Partner at Fox Mandal's Hyderabad Office. She has been the Chairperson of IWN Telangana and has been recognised for her bespoke counsel as one of the top 100 Lawyers in India by Forbes in 2022. Mrs. Purnima has served on numerous corporate, educational, and non-profit boards. She holds a Bachelor's Degree in Law (LLB) and Commerce (B.Com) from University of Lucknow. Mrs. Purnima takes a keen interest in women related issues and works actively in matters related to Sexual Harassment at the workplace, on which she has conducted several workshops and training sessions with CII in the past three years. In addition, she is a member of Internal Complaints Committees of many Multinational Companies.
5.	Disclosure of relationship between Directors	Not related to any Director of the Company.
6.	Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE.	Mrs. Purnima Singh Kamble is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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