

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: Outcome of Board Meeting**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., March 25, 2026, have *inter-alia*, approved the below:

**Appointment of Company Secretary and Compliance Officer.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Aman Purohit as the Company Secretary and Compliance Officer of the Company with effect from 25<sup>th</sup> March, 2026.

The information as required in terms of the SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30<sup>th</sup> January, 2026 is enclosed as **Annexure-A.**

The Board meeting commenced at 11:45 a.m. (IST) and concluded at 12:50 p.m. (IST).

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**

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](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

## Annexure – A

Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

### Appointment of Mr. Aman Purohit as the Company Secretary and Compliance Officer of the Company:

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment</del> , resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / <del>re-appointment</del> / cessation (as applicable) & term of appointment / <del>re-appointment</del>	Appointed with effect from 25 <sup>th</sup> March, 2026.
3.	Brief Profile (in case of appointment)	<p>Mr. Aman Purohit is an Associate Member of The Institute of Company Secretaries of India (ICSI) having ICSI Membership Number: A59345; and a Bachelor of Commerce with Honours in Accountancy from the University of Calcutta.</p> <p>He has a post qualification experience of 6 years in Secretarial Compliance and has worked as Company Secretary across various industries handling major assignments such as Mergers, Acquisitions, Corporate Restructuring, Due Diligence, Raising of funds and Strike Off of the Companies.</p> <p>His previous associations include his role as Company Secretary in M/s. Patil Rail Infrastructure Private Limited, Hyderabad and M/s. Re Sustainability IWM Solutions Limited, Hyderabad.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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