

Balaxi Pharmaceuticals Limited

To
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, BKC,
Bandra (E), Mumbai-400051

26th March, 2021

Stock Code: BALAXI

Sub: Appointment of Additional Director (Independent Category)- Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we wish to inform you that pursuant to resolution passed by circulation on 26th March, 2021, the Board of Directors of the Company, inter-alia, considered and approved the appointment of Ms. Purnima Singh Kamble (DIN: 00241708) as Additional Director (Independent category) of the Company with effect from 26th March, 2021 for a period of 2 years subject to the approval of the Shareholders of the Company at the next Annual General Meeting.

In this regard, we hereby confirm that Ms. Purnima Singh Kamble is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. She is also not related to any Director(s)/Key Managerial Personnel of the company.

Further, a brief profile of Ms. Purnima Singh Kamble is enclosed herewith as Annexure I.

This information is also available on the website of the Company www.balaxipharma.in

This is for your information and record.

Yours Faithfully
For Balaxi Pharmaceuticals Limited

Chinta Shalini
Company Secretary



Registered Office:

2nd 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 | Website: www.balaxipharma.in

(Formerly known as Balaxi Ventures Limited)

Profile of Ms. Purnima Singh Kamble

Ms. Purnima heads the Firm Fox Mandal Solicitors & Advocates, Hyderabad practice. She has 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 also has extensive experience in issues relating to structuring of foreign investors'/ventures in India including investment in JVs, restructuring of capital, amalgamations and other investment related aspects including, funding options, regulatory compliances required for such investments, compliance with taxation laws, well as drafting legal documentation for establishing business relationships in India.

Ms. Purnima is also a specialist in the practice of Real Estate law and is a sought-after advisor on various aspects of commercial real estate including acquisitions, development, planning, leasing, financing and disposals. She also advises on the real estate aspects of corporate transactions such as M&A.

As a special interest in women related issues, Purnima works actively in respect of matters related to Sexual Harassment at workplace for which she conducts various training sessions and in also on the Internal Complaint Committee for many Companies.

For BALAXI PHARMACEUTICALS LIMITED



Company Secretary

Registered Office:

2nd 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 | Website: www.balaxipharma.in

(Formerly known as Balaxi Ventures Limited)