

Balaxi Pharmaceuticals Limited

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

2nd March, 2021

Stock Code: **BALAXI**

Sub: Intimation of resignation of Independent Director of the Company, pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Part A of Schedule III read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that Mr. Rakesh Khanna (DIN: 00040152) has resigned as an Additional Director (Independent category) with effect from 1st March, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

Sl. No.	Particulars	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise	Due to personal reasons
2.	Date of Cessation	1 st March, 2021

Further, the Company has received confirmation from Mr. Rakesh Khanna that there are no other material reasons for his resignation other than that specified above.

This is for your information and record.

Yours Faithfully

For Balaxi Pharmaceuticals Limited


Chinta Shalini
Company Secretary



Registered Office:

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(Formerly known as Balaxi Ventures Limited)