

Balaxi Ventures Limited

November 21, 2019

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

Stock Code: **BALAXI**

Sub: Change in Key Managerial Personnel (KMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Nidhin Jose, CFO & Company Secretary of the company has resigned from the post of Chief Financial Officer (CFO) of the company due to personal reasons vide resignation letter dated November 21, 2019 and he shall be relieved from his duties of CFO with effect from November 30, 2019. However he shall still continue to hold the post of Company Secretary & Compliance Officer for the company.

Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. Details required under SEBI Circular CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure I.

Yours Faithfully,
For, **Balaxi Ventures Limited,**



Ashish Maheshwari
Manging Director
DIN: 01575984



Registered Office:

Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

Balaxi Ventures Limited

Annexure: I

Details as per SEBI Circular CIR/CFD/CMD/4/2015;

Name	Nidhin Jose
Reason for change	Resignation of Mr. Nidhin Jose, from the post of CFO due to personal reasons
Date of Resignation Letter	November 21, 2019
Date of Relieving from duties	November 30, 2019

For **BALAXI VENTURES LIMITED**


Managing Director



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MACHINE READABLE FORMAT

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