

# Balaxi Ventures Limited

June 16, 2020

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

**Stock Code: BALAXI**

**Sub: Contact Details of KMP for reporting of Material Events.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today has inter-alia approved the revised POLICY FOR DETERMINING MATERIAL INFORMATION

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Managing Director & CFO, who is authorized to determine the materiality of an event are as under:

Name	Designation	Contact Details
Mr. Ashish Maheshwari	Managing Director & CFO	Balaxi Ventures Limited, Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee hills, Hyderabad-500096 Contact No: 040 23555300 Email: ashish@balaxi.com

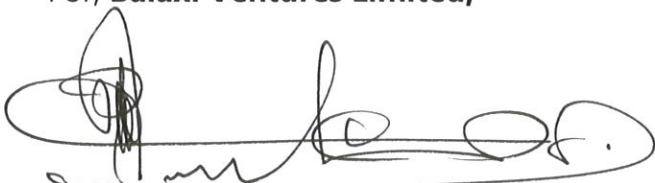
Further, as part of the Policy of reporting of Material Events of the Company, after determining of any Material information/Event by MD & CFO, the following personnel shall disseminate the same to the Stock Exchange(s), whose contact details are as under:

Name	Designation	Contact Details
Mr. Ashish Maheshwari	Managing Director & CFO	Balaxi Ventures Limited, Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee hills, Hyderabad-500096 Contact No: 040 23555300 Email: secretarial@balaxiventures.in
Mr. Nidhin Jose	Company Secretary	

The revised policy is hosted on the website of the company.

Yours Faithfully,

For, **Balaxi Ventures Limited,**



**Nidhin Jose**

**Company Secretary**

