

May 20, 2022

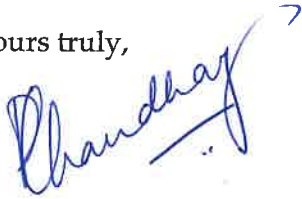
To,  
**The Board of Directors,**  
Balaji Telefilms Limited  
C-13, Balaji House, Dalia Industrial Estate,  
Opp. Laxmi Industrial Estate,  
New Link Road, Andheri (W),  
Mumbai - 400 053, Maharashtra.

**Sub: Notice u/s 160 of the Companies Act, 2013 proposing my candidature for the Appointment as a Non-Executive Director in Balaji Telefilms Limited**

Dear Sir/Madam,

I, Priyanka Chaudhary (DIN: 06520285), hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as a Non-Executive Director on the Board of Balaji Telefilms Limited at the forthcoming 28<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Yours truly,



**Priyanka Chaudhary**  
(DIN: 06520285)