

Date: August 31, 2020

To


Board of Director,
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 an Independent Director in Balaji Telefilms Limited

Dear Sir/Madam,

I, Dr. Archana Hingorani (DIN: 00028037), hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as Independent Director on the Board of Balaji Telefilms Limited at the forthcoming 26th Annual General Meeting of the Company or any adjournment thereof.

Yours truly,



Archana Hingorani
DIN: 00028037