

May 27th, 2024

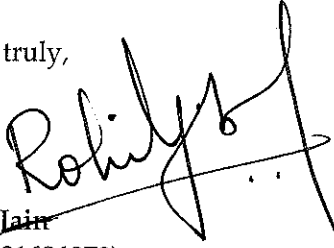
To,  
The Board of Directors,  
Balaji Telefilms Limited  
C-13, Balaji House, Dalia Industrial Estate,  
Opp. Laxmi Industrial Estate,  
New Link Road, Andheri (W),  
Mumbai - 400 053, Maharashtra.

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

Dear Sir/Madam,

I, Rohit Jain (DIN: 01684970), hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as a Non-Executive Independent Director on the Board of Balaji Telefilms Limited.

Yours truly,

  
Rohit Jain  
(DIN: 01684970)