

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com  
CIN No.: L99999MH1994PLC082802



May 28, 2024

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Stock Code: 532382**

## **National Stock Exchange of India Ltd.**

“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Stock Code: BALAJITELE**

### **Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations read with Part A of Schedule III, we wish to inform you that the Board of Directors of the Company today, i.e. on May 28, 2024, vide resolution passed by circulation:

- 1) considered and approved the appointment of Mr. Rohit Jain (DIN: 01684970) as an Additional Director (Non-Executive Independent Director) for a term of 5 (five) consecutive years from May 28, 2024, basis the recommendation of the Nomination and Remuneration Committee, and subject to approval of the Members of the Company;
- 2) considered and approved the appointment of Mr. Avijit Mukerji (DIN: 03534116) as an Additional Director (Non-Executive Independent Director) for a term of 5 (five) consecutive years from May 28, 2024, basis the recommendation of the Nomination and Remuneration Committee, and subject to approval of the Members of the Company.

Mr. Rohit Jain and Mr. Avijit Mukerji have given declaration that they meet the criteria for independence under Section 149(6) of the Companies Act, 2013 read with Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations.

Further, in accordance with the circular issued by the Stock Exchanges dated June 20, 2018, it is hereby confirmed that Mr. Jain and Mr. Mukerji are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

- 3) took on record completion of second tenure of 5 years of Mr. Devender Kumar Vasal (DIN: 06858991) as an Independent Director of the Company, in terms of the Special Resolution passed by the shareholders on August 31, 2018.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure I**.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://www.balajitelefilms.com)

Kindly take the above information on record.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu  
Sharma**

Digitally signed by Tannu Sharma  
DN: cn=Tannu Sharma, o=Balaji Telefilms Limited, email=tannu@balajitelefilms.com, c=IN  
c=IN, o=Balaji Telefilms Limited, email=tannu@balajitelefilms.com, c=IN  
166871025464068212908208, cn=Tannu Sharma  
Date: 2023.02.23 10:34:48 +05:30

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No – ACS30622**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**a) Appointment of Mr. Rohit Jain**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Appointment of Mr. Rohit Jain (DIN: 01684970) as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment	May 28, 2024
3.	Brief profile	<p>Mr. Rohit Jain is a Senior Partner at Economic Laws Practice (ELP) and co-heads the tax, supply chain and regulatory practices at ELP, a Tier 1 law firm in India. Mr. Jain actively assists multinational companies in formulating their India entry strategies and makes regular representations to the Ministry of Finance and the Ministry of Commerce in relation to various policy matters on behalf of numerous industry associations. Mr. Jain has deep expertise in tax advisory and litigation and regularly advises Fortune 500 companies and large domestic manufacturing and services companies on the full spectrum of tax related issues.</p> <p>Mr. Rohit Jain is also highly respected for his expertise in trade regulations and is especially recognized for his knowledge in foreign trade policy (FTP), supply chain optimization, export controls and customs issues.</p> <p>He is a qualified Chartered Accountant and LLB by qualification.</p>
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Mr. Jain is not related to any of the Directors of the Company

**b) Appointment of Mr. Avijit Mukerji**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Appointment of Mr. Avijit Mukerji (DIN: 03534116) as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment	May 28, 2024
3.	Brief profile	<p>Mr. Mukerji is an experienced finance professional. He is a Chartered Accountant and was a formerly a partner with PwC India and served the firm for a period of 33 years.</p> <p>Prior to the commencement of his professional career, he had a brilliant academic record securing ranks both in the Intermediate (AIR 12) and Final (AIR 21) examinations of the Institute of the Chartered Accountants of India. He is presently the Managing Partner of TatvaSutra, a boutique investment and equity research firm, which he founded after serving out a non-compete agreement with PwC India.</p>
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Mr. Mukerji is not related to any of the Directors of the Company

**c) Completion of Tenure- Mr. D.K. Vasal**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. D.K. Vasal (DIN: 06858991)</b>
1.	Reason for change	Completion of two consecutive terms of 5 years as an Independent Director
2.	Date of cessation (Completion of tenure)	May 14, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable