

# 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](http://www.balajitelefilms.com)  
CIN No. : L99999MH1994PLC082802



July 23, 2020

To,

**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: Intimation of Resignation of Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Mr. Ashutosh Khanna, an Independent Director of the Company has tendered his resignation from the office of the Director with effect from July 22, 2020, due to personal reasons.

Further, the Company has received confirmation from him that there are no material reasons other than those stated in his resignation letter (Attached).

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

**Simmi Singh Bisht**  
Group Head Secretarial  
Membership No. A23360



Encl: a/a

July 22, 2020

To,  
The Chairman  
Balaji Telefilms Limited  
C-13, Balaji House,  
Dalia Industrial Estate, Opp. Laxmi Industries,  
New Link Road, Andheri West,  
Mumbai - 400 053, Maharashtra.

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the office of the Independent Director of the Company with immediate effect due to personal reason.


I hereby further confirm that there are no material reasons other than those stated above.

Kindly acknowledge the receipt of this letter and arrange to complete all the necessary formalities with the regulatory authorities and intimate me accordingly.

I thank the Board of Director for all the co-operation extended to me during my tenure.

Thanking You.

Yours faithfully,

  
Ashutosh Khanna  
DIN: 03153990  
Address:  
Flat No 1402, Tower No B4,  
The World Spa West, Sector 30,  
Gurgaon-122001