

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.

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Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



August 27, 2024

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd

Corporate Communications Department

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 ("Listing Regulations"), we wish to inform you that the shareholders of the Company at the 30th Annual General Meeting held today, i.e. on August 27, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), inter-alia:

- a) approved the appointment of Mr. Rohit Jain (DIN: 01684970) as a Non-Executive Independent Director of the Company for a period of 5 (Five) years;
- b) approved the appointment of Mr. Avijit Mukerji (DIN: 03534116) as a Non-Executive Independent Director of the Company for a period of 5 (Five) years;
- c) approved the continuation of directorship of Ms. Jyoti Deshpande (DIN: 02303283) Non-Executive Non-Independent Director of the Company.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 is attached herewith as **Annexure A**.

The AGM commenced at 03.00 p.m. (IST) and concluded at 03:59 p.m (IST).

The above information will also be made available on the Company's website www.balajitelefilms.com.

You are requested to take the aforementioned information on your record.

Thanking you.

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, postalCode=110016, serialNumber=110016, version=1
Reason: I am approving the documents on behalf of Balaji Telefilms Limited
Date: 2024.08.27 23:02:52 +05'30'

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS 30622

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

1) Appointment of Mr. Rohit Jain as Non- Executive Independent Director of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Rohit Jain (DIN: 01684970) as Non-Executive Independent Director
2.	Date of appointment and term of appointment	August 27, 2024 - being the date on which approval of the shareholders was sought for appointment of Mr. Rohit Jain, who was appointed as an Additional Director effective May 28, 2024, as an Independent Director for a period of 5(five) years
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 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	Mr. Jain is not related to any of the Directors of the Company

2) Appointment of Mr. Avijit Mukerji as Non- Executive Independent Director of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Avijit Mukerji (DIN: 03534116) as a Non-Executive Independent Director
2.	Date of appointment and term of appointment	August 27, 2024 - being the date on which approval of the shareholders was sought for appointment of Mr. Avijit Mukerji, who was appointed as an Additional Director effective May 28, 2024, as an Independent Director for a period of 5(five) years
3.	Brief profile	Mr. Avijit Mukerji is a Chartered Accountant. He is a former partner of PricewaterhouseCoopers Network Firms in India (PwC India) and served the firm for over three decades. He held several leadership roles within PwC India including as a member of the PwC India Board, PwC India Leadership as well as India Assurance Leadership. He is a past Chairman of CII West Bengal and was also member of the executive committees of AMCHAM eastern region and Indian Chamber of Commerce.
4.	Disclosure of relationships with Directors	Mr. Mukerji is not related to any of the Directors of the Company

3) Continuation of directorship of Ms. Jyoti Deshpande, Non Executive Director

Sr. No.	Particulars	Information
1.	Reason for change	The shareholders' approval was sought at the AGM for continuation of directorship of Ms. Jyoti Deshpande as a Non-Executive Director in terms of Regulation 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment and term of appointment	August 27, 2024 – being the date on which approval of the shareholders was sought for continuation of directorship
3.	Brief profile	<p>Jyoti joined Reliance Industries in 2018 as President – Media Business to architect and execute RIL's organic and inorganic media strategy across content and distribution value chain. Jio Studios which she incubated ground up, has become the leading Indian content studio in just six years, with over 150 films and web series in multiple Indian languages, signifying the consolidation and 'Jiofication' of the fragmented content industry.</p> <p>In addition to the above role, in 2021, Jyoti was appointed as CEO, Viacom18 to drive its transition into a truly integrated media company across broadcast and digital and across entertainment and sports in over 8 languages. She also serves on the boards of Network18, Balaji Telefilms and Jio Saavn.</p> <p>An industry captain, Jyoti has served as the Chairman, Media & Entertainment Committee, FICCI and works alongside the government and industry colleagues to champion relevant initiatives. She regularly features among Fortune India as well as Business Today's 50 Most Powerful Women in Business lists, both of which celebrate the journeys and triumphs of women who not only impact their organization but are also thought leaders in their industry. She is a member of the prestigious BAFTA as well as IEMMY.</p> <p>Jyoti believes in the power of positive thinking and practices Vipassana meditation. She's an avid movie buff and is equally passionate about sports.</p>
4.	Disclosure of relationships with Directors	Ms. Deshpande is not related to any of the Directors of the Company