

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
CIN No.: L99999MH1994PLC082802



February 01, 2023

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 Independent Director of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Jason Kothari (DIN: 07343314), Independent Director of the Company, has resigned from the post of Independent Director with effect from end of business hours on January 31, 2023.

Copy of the resignation letter dated January 31, 2023 is attached as **Annexure A.**

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. are attached as herewith **Annexure B.**

This is also being uploaded on the Company's website. Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Shobha Kapoor
Managing Director
DIN: 00005124

Resignation Letter

January 31, 2023

To,

The Chairman/ Board of Directors
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate,
Opposite Laxmi Industrial Estate, New Link Road,
Andheri (West), Mumbai - 400 053

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of the Balaji Telefilms Limited with effect from end of business hours on January 31, 2023, due to personal and professional commitments, including my founding of a new global company in the entertainment industry.

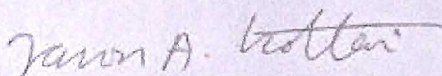
I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I place on record my appreciation to the other Board members for their support during my tenure.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Thanking you.

Yours Faithfully



Jason Kothari
(DIN: 07343314)

ANNEXURE B

Sr. No.	Particulars	Information
1.	Name & DIN	Mr. Jason Kothari DIN: 07343314
2.	Reason for change	Resignation
3.	Date of cessation	January 31, 2023
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Attached as <u>Annexure A.</u> Mr. Jason Kothari has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NIL