

# 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



August 27, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) - Appointment of Additional Director (Non-Executive Independent)**

Dear Sir/Madam,

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by way of Circular resolution dated August 26, 2020 have approved the appointment of Dr. Archana Hingorani (DIN: 00028037) as an Additional Director (Non-Executive Independent) with effect from August 28, 2020 to hold office upto ensuing Annual General Meeting. The required details pursuant to the Listing Regulations are annexed herewith as Annexure-I.

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

Thanking you,

Yours Faithfully,

**For Balaji Telefilms Limited**

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

Encl: a/a

**Annexure - I**

|   |   |
|---|---|
| <b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b> | Appointment   |
| <b>Date of Appointment &amp; term of appointment</b>                                | Dr. Archana Hingorani to hold office as an Additional Director (Non-Executive Independent) with effect from August 28, 2020 upto the date of ensuing Annual General Meeting of the Company and subject to the approval of the members in the ensuing Annual General Meeting, to hold office as an Independent Director for a term of 5 consecutive years with effect August 28, 2020.   |
| <b>Brief Profile</b>  | Dr. Archana Hingorani is serving as a Director on Board of Alembic Pharmaceuticals Limited, Den Networks Limited, 5Paisa Capital Limited, SIDBI Venture Capital Limited, Grindwell Norton Limited and SBI Mutual Fund Trustee Company Private Limited. She holds a bachelor's degree in arts from the University of Mumbai, a master's degree in business administration from the Graduate School of Business, University of Pittsburgh, USA and a doctorate degree in philosophy from the Joseph M. Katz Graduate School of Business, University of Pittsburgh, USA. She has 24 years of experience in financial services and private equity fund investment. She is currently a Managing Partner at Siana Capital, an investment firm focussed on technology and innovation. Prior to that she was the CEO of IL&FS Investment Managers Limited as was with the group for 23 years. She has been the recipient of various awards such as 'Ten most influential women in private real estate investing' by PERE in 2010, 'Most Powerful Women' in 2014, 2015, 2016 and 2017 by Fortune India, 'Most Powerful Women' in 2011, 2012 and 2013 by Business Today, '25 Most Influential Women in Asia Asset Management' by Asian Investor in May, 2014, and 'Distinguished International Alumnus' in the year 2016 by the Katz Graduate School of Business, University of Pittsburgh, USA. In sum, she has over 33 years' experience in the financial services business, teaching and research. |
| <b>Disclosure of Relationship between Directors</b>                                 | Dr. Archana Hingorani is not related with any other existing Director of the Company.   |
| <b>Affirmation as per SEBI Circular LIST/COMP/14/2018-19</b>                        | Dr. Archana Hingorani is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.  |