

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



June 15, 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: 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 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Mr. Abhishek Kumar has tendered his resignation from the position of Chief Executive Officer of the Company (designated as the Group Chief Executive Officer) with effect from closing of business hours on June 15, 2023, due to personal reasons.

The relevant details pursuant to SEBI Circular dated September 09, 2015 are as follows:

Sr. No.	Particulars	Information
1.	Reason for change	Resignation
2.	Date of cessation	June 15, 2023
3.	Brief profile (in case of appointment)	N.A.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

TANNU SHARMA
Digitally signed by
TANNU SHARMA
Date: 2023.06.15
17:05:35 +05'30'

Tannu Sharma
Company Secretary