

# 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



September 13, 2022

## **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,

In continuation of the disclosure filed by us on September 12, 2022 and 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, please note that Mr. Anshuman Thakur (DIN: 03279460), Non-Executive Non-Independent Director of the Company, has resigned from the office of the Director with effect from end of business hours on September 12, 2022.

Further, in response to the clarification sought by BSE Limited, we submit that the relevant details as required to be furnished under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, were also forming part of the disclosure filed by us yesterday, and the same are once again attached as **Annexure A**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu Sharma**  
**Company Secretary**

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Resignation
2.	Date of cessation	September 12, 2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.