

# 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 • Email- investor@balajitelefilms.com  
CIN No.: L99999MH1994PLC082802



April 26, 2023

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: Intimation of Resignation of Director of the Company**

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. Ramesh Sippy (DIN: 00652881) has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company, with effect from closing of business hours on April 26, 2023.

The relevant details pursuant to SEBI Circular dated September 09, 2015 are attached herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu Sharma**  
Company Secretary

Annexure A

**Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 -  
Resignation of Mr. Ramesh Sippy**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Resignation
2.	Date of cessation	April 26, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.