



May 15, 2014

To,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051.

Sub: Clause 30 of the Listing Agreement - Intimation about appointment of Additional Director & Compliance of Clause 49 of the Listing Agreement.

Dear Sir,

With reference to the above, we are pleased to inform that the Board of Directors of the Company, in its meeting held today, have approved the appointment of Mr. D. K. Vasal as Additional Director (to act in the capacity of "Independent Director") of the Company w.e.f. May 15, 2014.

We also take pleasure in reporting that with the appointment of Mr. D. K. Vasal as Independent Director, the Board of Directors of the Company now stand fully complied with the requirements of Clause 49 of the Listing Agreement.

The following is the current composition of Board of Directors of the Company after above appointment:

Sr. No.	Name of the Director	Designation	Category
1	Mr. Jeetendra Kapoor	Chairman	Promoter – Non Executive
2	Mrs. Shobha Kapoor	Managing Director	Promoter – Executive
3	Ms. Ekta Kapoor	Jt. Managing Director	Promoter – Executive
4	Mr. Tusshar Kapoor	Director	Promoter – Non Executive
5	Mr. Pradeep Sarda	Director	Independent Director
6	Mr. D. G. Rajan	Director	Independent Director
7	Mr. Ashutosh Khanna	Director	Independent Director
8	Mr. D. K. Vasal	Additional Director	Independent Director

Balaji Telefilms Limited

C-3, Balaji House, Dalia Industrial Estate,
Opposite Laxmi Industrial Estate,
New Link Road, Andheri (West), Mumbai - 400 053.

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www.balajitelefilms.com



www.hoonur.com

You are requested to kindly take the same on record. We thank you for your kind co-operation in this regard.

Thanking you,

Yours truly,

For Balaji Telefilms Limited



Simmi Singh Bisht

Company Secretary & Compliance Officer



Encl: Consent letter of Mr. D. K. Vasal
Profile of Mr. D. K. Vasal