

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



December 11, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you Ms. Gauri Sathe has tendered her resignation from the position of Executive V.P. Creative, with effect from closing of business hours on December 11, 2023, due to personal reasons.

The requisite details as required by SEBI Circular dated July 13, 2023 with regard to change in Senior Management Personnel are enclosed herewith as **Annexure-I**. Further, a copy of the resignation letter is attached as **Annexure-II**.

Kindly take the above information on your record.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer

Membership No – ACS30622

Annexure-I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015 – Change in Senior Management Personnel

Sr. No.	Particulars	Information
1.	Reason for change	Resignation due to personal reasons
2.	Date of cessation	December 11, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable

ANNEXURE II

December 11, 2023

To,

The Joint Managing Director/Chief Business Officer (Films Division)
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate,
Opposite Laxmi Industrial Estate, New Link Road,
Andheri (West), Mumbai - 400 053

Sub: Resignation from the position of Executive V.P. Creative of the Company.

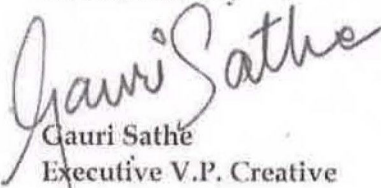
Dear Madam/Sir,

I hereby tender my resignation from the position Executive V.P. Creative of the Company with effect from end of business hours on December 11, 2023, due to personal reasons.

I thank the Management for all the co-operation extended by them during my tenure.

Thanking you.

Yours Faithfully


Gauri Sathe
Executive V.P. Creative