

# 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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CIN No.: L99999MH1994PLC082802



May 30, 2024

## **BSE Limited**

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

**Stock Code: 532382**

## **National Stock Exchange of India Ltd**

Corporate Communications Department

"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 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on May 30, 2024, inter-alia:

- a) approved the re-appointment Ernst & Young LLP (EY), Chartered Accountants, as the Internal Auditors for the financial year 2024-25;
- b) approved the re-appointment of AVS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2024-25;
- c) approved the re-appointment of Chhawchharia & Associates, Chartered Accountants, as the Tax Auditors for the financial year 2024-25; and
- d) basis the recommendation made by the Nomination and Remuneration Committee, approved the continuation of directorship of Ms. Jyoti Deshpande (DIN: 02303283) Non-Executive Director on the Board of the Company for a period of five (5) years, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance with the circular issued by the Stock Exchanges dated June 20, 2018, it is hereby confirmed that Ms. Jyoti Deshpande is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 is attached herewith.

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 11:10 p.m.

The above information will also be made available on the Company's website [www.balajitelefilms.com](http://www.balajitelefilms.com).

You are requested to take the aforementioned information on your record.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 30622**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**a) Re- appointment of Internal Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Re-appointment
2.	Date of appointment and Terms of appointment	Ernst & Young LLP (EY), Chartered Accountants have been appointed as the Internal Auditors for the financial year 2024-25.
3.	Brief profile	EY is a global leader in assurance, tax, strategy, transaction and consulting services (including internal audit), with a team of 300,000+ people worldwide.
4.	Disclosure of relationship between Directors	Not applicable

**b) Re-appointment of Secretarial Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Re-appointment
2.	Date of appointment and terms of appointment	AVS & Associates, Practicing Company Secretaries, have been appointed as the Secretarial Auditors of the Company for the financial year 2024-25.
3.	Brief profile	AVS & Associates, Practicing Company Secretaries is a Peer reviewed Firm based in Navi Mumbai, with the philosophy of building a Team of Professionals who can provide good quality services in the field of Company Law & other Corporate Laws. The core areas of their work are Company Law matters, Merger & Amalgamation of Companies, Secretarial Audits for Listed/Public Companies, Securities Law Matters, Foreign Exchange Management Act (FEMA) and other Corporate Laws related matters.
4.	Disclosure of relationship between Directors	Not applicable

**c) Re- appointment of Tax Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Re-appointment
2.	Date of appointment and Terms of appointment	Chhawchharia & Associates, Chartered Accountants have been appointed as the Tax Auditors for the financial year 2024-25.
3.	Brief profile	Chhawchharia & Associates is a multi-disciplinary C.A. firm providing innovative and effective business solutions to enterprises through a comprehensive range of services including auditing, process understanding and documentation, taxation and other business advisory services.
4.	Disclosure of relationship between Directors	Not applicable

**d) Continuation of directorship of Ms. Jyoti Deshpande**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	The Board accorded approval for continuation of directorship of Ms. Jyoti Deshpande as a Non-Executive Director in terms of Regulation 17(1D) of SEBI Listing Regulations
2.	Date of appointment and Terms of appointment	May 30, 2024, being the date of Board meeting wherein basis the NRC and Board accorded their approval for continuation of directorship of Ms. Jyoti Deshpande, Non-Executive Director, not being liable to retire by rotation.
3.	Brief profile	<p>Jyoti joined Reliance Industries in 2018 as President – Media Business to architect and execute RIL’s organic and inorganic media strategy across content and distribution value chain. Jio Studios which she incubated ground up, has become the leading Indian content studio in just six years, with over 150 films and web series in multiple Indian languages, signifying the consolidation and ‘Jiofication’ of the fragmented content industry.</p> <p>In addition to the above role, in 2021, Jyoti was appointed as CEO, Viacom18 to drive its transition into a truly integrated media company across broadcast and digital and across entertainment and sports in over 8 languages. She also serves on the boards of Network18, Balaji Telefilms and Jio Saavn.</p> <p>An industry captain, Jyoti has served as the Chairman, Media &amp; Entertainment Committee, FICCI and works alongside the government and industry colleagues to champion relevant initiatives. She regularly features among</p>

		<p>Fortune India as well as Business Today's 50 Most Powerful Women in Business lists, both of which celebrate the journeys and triumphs of women who not only impact their organization but are also thought leaders in their industry. She is a member of the prestigious BAFTA as well as IEMMY.</p> <p>Jyoti believes in the power of positive thinking and practices Vipassana meditation. She's an avid movie buff and is equally passionate about sports.</p>
4.	Disclosure of relationship between Directors	Ms. Jyoti Deshpande is not related to any of the Director