

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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Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



June 08, 2024

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, we hereby inform the following details, as required by SEBI Circular dated July 13, 2023, regarding change in Senior Management:

Sr. No.	Particulars	Information
1.	Reason for change	Discontinuation of employment of Mr. Vivek Koka, Chief Business Officer (BTL Films Division & ALT Digital Media Entertainment Limited)
2.	Date of cessation	June 07, 2024
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

Kindly take the above information on your record.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Digital signed by Tannu Sharma
DN: cn=Tannu Sharma, o=Balaji Telefilms Limited, email=tannu@balajitelefilms.com, c=IN

Tannu Sharma

Company Secretary and Compliance Officer
Membership No – ACS30622