

February 2, 2024

To,
The Board of Directors,
Balaji Telefilms Limited
C-13, Balaji House, Dalia Industrial Estate,
Opp. Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053, Maharashtra.

Sub: Notice u/s 160 of the Companies Act, 2013 proposing my candidature for the Appointment as Non-Executive Independent Director in Balaji Telefilms Limited

Dear Sir/Madam,

I, Ashutosh Khanna (DIN: 03153990), hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as a Non-Executive Independent Director on the Board of Balaji Telefilms Limited.

Yours truly,



Ashutosh Khanna
(DIN: 03153990)