

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
CIN No. : L99999MH1994PLC082802



September 1, 2017

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Stock Code: 532382

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051
Stock Code: BALAJITELE

Sub: Appointment of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, vide their circular resolution dated September 1, 2017, have considered and approved the following:

- Appointment of Mr. Jyotindra Thacker (DIN 00006678) and Mr. Anshuman Thakur (DIN 03279460) as non-executive additional directors on the Board of Directors of the Company w.e.f. September 1, 2017 pursuant to the terms of the share subscription agreement dated July 21, 2017 entered into between the Company and Reliance Industries Limited read with Article 113(b) of the restated Articles of Association of the Company as adopted by the shareholders vide special resolution passed at the Extraordinary General Meeting of the Company held on August 16, 2017.

We request you to take the above on record and treat the same as compliance under the Listing Regulations.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial

