

July 22, 2020

To,
The Chairman
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate, Opp. Laxmi Industries,
New Link Road, Andheri West,
Mumbai - 400 053, Maharashtra.

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Independent Director of the Company with immediate effect due to personal reason.

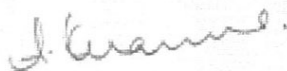
I hereby further confirm that there are no material reasons other than those stated above.

Kindly acknowledge the receipt of this letter and arrange to complete all the necessary formalities with the regulatory authorities and intimate me accordingly.

I thank the Board of Director for all the co-operation extended to me during my tenure.

Thanking You.

Yours faithfully,



Ashutosh Khanna
DIN: 03153990
Address:
Flat No 1402, Tower No B4,
The World Spa West, Sector 30,
Gurgaon-122001