

April 26, 2023

To,

The Chairman/Board of Directors
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate,
Opposite Laxmi Industrial Estate, New Link Road,
Andheri (West), Mumbai - 400 053

Subject: Resignation from the office of Non-Executive Non-Independent Director of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the office of Non-Executive Non-Independent Director of the Company with effect from end of business hours on April 26, 2023, due to personal reasons and other professional commitments.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

I thank the Board of Directors for all the co-operation extended by them during my tenure.

Thanking you.

Yours Faithfully



Ramesh Sippy
(DIN: 00652881)