

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 • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



August 31, 2025

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 - Completion of tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, we inform you that the tenure of Mr. Arun Kumar Purwar (DIN: 00026383), the Independent Director of the Company, expired at the close of business hours on August 30, 2025, upon completion of two consecutive terms of 5 years and accordingly, he ceased to be an Independent Director on the Board of the Company.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 and SEBI Master Circular dated November 11, 2024 are enclosed as **Annexure I.**

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No – ACS30622

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015 read with SEBI Circular dated July 13, 2023 and SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change	Cessation of Mr. Arun Kumar Purwar as an Independent Director upon completion of two consecutive terms of 5 years
2.	Date of cessation (Completion of tenure)	August 30, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable