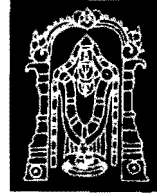


# Balaji Telefilms Ltd.

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



April 16, 2019

To,

**BSE Ltd**

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: Intimation of Resignation of Chief Executive Officer (CEO) Movie Business**

Dear Sir/Madam,

This is to inform you that Mr. Aashish Singh has resigned as Chief Executive Officer (CEO) Movie Business w.e.f. April 16, 2019, due to personal reason.

Kindly take the above information on record.

Yours truly,

**For Balaji Telefilms Limited**

**Simmi Singh Bisht**  
Group Head Secretarial  
Membership No: A23360

