

# 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



April 01, 2024

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Directors**

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 two of the Independent Directors of the Company, viz. Mr. D.G. Rajan (DIN: 00303060) and Mr. Pradeep Kumar Sarda (DIN: 00021405), expired on March 31, 2024 and accordingly they ceased to be Independent Director(s) on the Board of the Company, upon completion of two consecutive terms of 5 years each on March 31, 2024.

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

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://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**

**Annexure I**

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. D.G. Rajan</b>	<b>Mr. Pradeep Kumar Sarda</b>
1.	Reason for change	Cessation as an Independent Director - upon completion of two consecutive terms of 5 years	Cessation as an Independent Director - upon completion of two consecutive terms of 5 years
2.	Date of cessation (Completion of tenure)	March 31, 2024	March 31, 2024
3.	Brief profile	Not Applicable	Not Applicable
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable	Not Applicable