

Tusshar Kapoor

March 27, 2019

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 Director of the Company

Dear Sir/Madam,

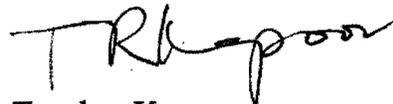
I hereby tender my resignation from the office of the Director of the Company together with any other office or appointment held by me, with immediate effect due to personal reason and pre occupation.

Kindly acknowledge the receipt 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,



Tusshar Kapoor

DIN: 00005088

Address:

Plot No. 26, Greater Mumbai CHS,
Gulmohar Cross Road No.5,
JVPD Scheme, Juhu
Mumbai - 400049, Maharashtra

Accepted.

