

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
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CIN No.: L99999MH1994PLC082802



April 11, 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- Appointment of Senior Mangement Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company today, i.e. on April 11, 2025, approved the appointment of Mr. Verun Baabar as VP – Production and Operations of the Company, with effect from April 11, 2025.

The relevant details required to be furnished in accordance with the SEBI Circular dated July 13, 2023, are enclosed as Annexure-A.

The above details are also available at the website of the Company at [www.balajitelefilms.com](http://www.balajitelefilms.com).

Kindly take the same 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>Information</b>   |
|----------------|---|--|
| 1.             | Reason for change   | Appointment of Mr. Verun Baabar as VP Production and Operations.   |
| 2.             | Date of appointment   | Appointment is effective April 11, 2025  |
| 3.             | Brief profile   | Mr. Verun Baabar has over 16 years of experience in Media and Entertainment sector and has worked with the Balaji Group for about 12 years (from March 2013 till January 2025).<br><br>He is a Graduate from DAV College, affiliated to Punjab University. |
| 4.             | Disclosure of relationships with Directors (in case of appointment of Director) | Not Applicable   |