

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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Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



April 17, 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 17, 2025, approved the appointment of Mr. Viren Trivedi as Finance Controller of the Company, with effect from April 17, 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.

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

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Viren Trivedi as Finance Controller.
2.	Date of appointment	Appointment is effective April 17, 2025
3.	Brief profile	Mr. Viren Trivedi is a qualified Chartered Accountant. He has been with the Balaji Group since 2013. He has over 11 years of experience in Finance and Accounting.
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable