

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



May 30, 2023

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd

Corporate Communications Department

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on May 30, 2023, inter-alia:

- a) basis the recommendations made by the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, approved the re-appointment of Mrs. Shobha Kapoor as the Managing Director of the Company for a period of five (5) years, effective November 10, 2023;
- b) basis the recommendations made by the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, approved the re-appointment of Ms. Ekta Kapoor, Joint Managing Director of the Company for a period of five (5) years, effective November 10, 2023;

Further, basis the declarations furnished, we hereby affirm that Mrs. Shobha Kapoor and Ms. Ekta Kapoor are not debarred from holding the office of Directors by virtue of any SEBI order or by any other such authority.

- c) approved the appointment of AVS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the financial year 2023-24;
- d) approved the re-appointment Ernst & Young LLP (EY), Chartered Accountants, as the Internal Auditors for the financial year 2023-24; and
- e) approved the re-appointment of Chhawchharia & Associates, Chartered Accountants, as the Tax Auditors for the financial year 2023-24.

The details required to be furnished as per and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

The above information will also be made available on the Company's website www.balajitelefilms.com.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS 30622

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

a) Re-appointment of Mrs. Shobha Kapoor, Managing Director of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Re-appointment
2.	Date of appointment and Terms of appointment	As the tenure of Mrs. Shobha Kapoor as the Managing Director of the Company is expiring on November 9, 2023, it is proposed re-appoint her as the Managing Director for a period of 5 years w.e.f. November 10, 2023 till November 9, 2028, on such terms and conditions as may be approved by the shareholders.
3.	Brief profile	Mrs. Shobha Kapoor is the Managing Director of the Company. She has been involved with the Company since its inception. One of the pioneers of the Indian Television industry, Mrs. Shobha Kapoor has been in-charge of the Company's operational management and efficiency and in controlling 'on set' activity. She has won a number of prestigious awards including CEO of the Year (Indian Telly Awards), Businesswoman of the Year (The Economic Times) and other awards for various TV shows produced by the Company.
4.	Disclosure of relationship between Directors	Wife of Mr. Jeetendra Kapoor and mother of Ms. Ekta Kapoor

b) Re-appointment of Ms. Ekta Kapoor, Joint Managing Director of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Re-appointment
2.	Date of appointment and Terms of appointment	As the tenure of Ms. Ekta Kapoor as the Joint Managing Director of the Company is expiring on November 9, 2023, it is proposed re-appoint her as the Joint Managing Director for a period of 5 years w.e.f. November 10, 2023 till November 9, 2028, on such terms and conditions as may be approved by the shareholders.
3.	Brief profile	Ms. Ekta Kapoor is the Joint Managing Director of the Company. Ms. Ekta Kapoor is the creative brain behind the Company's most successful and famous shows. She ventured into Television Serial Production at the age of 19. In no time, she altered the face of Indian television industry and continues to dominate till date. Her shows

		have broken all previous records of Television Serial production and popularity in India. She has won several prestigious awards including the Padma Shri Award in 2020.
4.	Disclosure of relationship between Directors	Daughter of Mr. Jeetendra Kapoor and Mrs. Shobha Kapoor

c) Appointment of Secretarial Auditor

Sr. No.	Particulars	Information
1.	Reason for change	Appointment
2.	Date of appointment and terms of appointment	AVS & Associates, Practicing Company Secretaries, have been appointed as the Secretarial Auditors of the Company for the financial year 2023-24.
3.	Brief profile	AVS & Associates, Practicing Company Secretaries is a Peer reviewed Firm based in Navi Mumbai, with the philosophy of building a Team of Professionals who can provide good quality services in the field of Company Law & other Corporate Laws. The core areas of their work are Company Law Matters, Merger & Amalgamation of Companies, Secretarial Audits for Listed/Public Companies, Securities Law Matters, Foreign Exchange Management Act (FEMA) and other Corporate Laws related matters.
4.	Disclosure of relationship between Directors	Not applicable

d) Re- appointment of Internal Auditors

Sr. No.	Particulars	Information
1.	Reason for change	Re-appointment
2.	Date of appointment and Terms of appointment	Ernst & Young LLP (EY), Chartered Accountants have been appointed as the Internal Auditors for the financial year 2023-24.
3.	Brief profile	EY is a global leader in assurance, tax, strategy, transaction and consulting services (including internal audit), with a team of 300,000+ people worldwide.
4.	Disclosure of relationship between Directors	Not applicable

e) Re- appointment of Tax Auditors

Sr. No.	Particulars	Information
1.	Reason for change	Re-appointment
2.	Date of appointment and Terms of appointment	Chhawchharia & Associates, Chartered Accountants have been appointed as the Tax Auditors for the financial year 2023-24.
3.	Brief profile	Chhawchharia & Associates is a multi-disciplinary C.A. firm providing innovative and effective business solutions to enterprises through a comprehensive range of services including auditing, process understanding and documentation, taxation and other business advisory services.
4.	Disclosure of relationship between Directors	Not applicable