

# 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



September 30, 2025

## **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 ("Listing Regulations"), we wish to inform you that the shareholders of the Company at the 31<sup>st</sup> Annual General Meeting held on September 29, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), inter-alia:

- a) approved the appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company, for a second term of 5 years;
- b) approved the appointment of AVS & Associates as the Secretarial Auditors of the Company, for a period of 5 consecutive financial years.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with relevant SEBI Circular(s) is attached herewith.

The AGM commenced at 03.30 p.m. (IST) and concluded at 04:47 p.m. (IST).

The above information will also be made available on the Company's website [www.balajitelefilms.com](http://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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015 read with SEBI Circular dated July 13, 2023 and SEBI Master Circular dated November 11, 2024**

**1) Appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company, for a second term of 5 years**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company, for a second term of consecutive 5 years, effective August 28, 2025.
2.	Date of appointment and term of appointment	August 28, 2025 - being the date from which approval of the shareholders was sought for appointment of Dr. Archana Hingorani (DIN: 00028037) as an Independent Director of the Company, for a second term of 5 years
3.	Brief profile	Dr. Archana Hingorani holds a Bachelor's Degree in Arts from the University of Mumbai, a Master's Degree in Business Administration from the Graduate School of Business, University of Pittsburgh, USA and a Doctorate Degree in Philosophy from the Joseph M. Katz Graduate School of Business, University of Pittsburgh, USA. She has more than 30 years of experience in financial services and alternative asset management. She is currently a Managing Partner at Siana Capital, an investment firm focused on technology and innovation and a Visiting Distinguished Professor for Private Equity at the Katz Graduate School of Business, University of Pittsburgh, USA. She has been the recipient of various awards such as 'Ten most influential women in private real estate investing' by PERE in 2010, 'Most Powerful Women' in 2014, 2015, 2016 and 2017 by Fortune India, 'Most Powerful Women' in 2011, 2012 and 2013 by Business Today, '25 Most Influential Women in Asia Asset Management' by Asian Investor in May, 2014, and 'Distinguished International Alumnus' in the year 2016 by the Katz Graduate School of Business, University of Pittsburgh, USA. In sum, she has over 38 years' experience in the financial services business, teaching and research.
4.	Disclosure of relationships with Directors	Dr. Hingorani is not related to any of the Directors of the Company

**2) Appointment of AVS & Associates as the Secretarial Auditors of the Company, for a period of 5 consecutive financial years**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Appointment of Secretarial Auditors of the Company
2.	Date of appointment and term of appointment	April 01, 2025 - being the date on which approval of the shareholders was sought for appointment of AVS & Associates as the Secretarial Auditors of the Company, for a period of 5 consecutive financial years
3.	Brief profile	AVS & Associates, Practicing Company Secretaries is a Peer reviewed Firm, 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, Securities Laws 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 relationships with Directors	Not Applicable