

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



August 12, 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 basis the recommendation made by the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. on August 12, 2025 approved appointment of Mr. Dhaval Sheth as Chief Strategy Officer (CSO) and Deputy Chief Financial Officer (Deputy CFO) of the Company effective August 13, 2025.

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

The Meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 07:50 p.m.

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 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

Sr. No.	Particulars	Information
1.	Reason for change	Based on the recommendation of the Nomination and Remuneration Committee, the Board accorded approval for appointment of Mr. Dhaval Sheth Chief Strategy Officer (CSO) and Deputy Chief Financial Officer (Deputy CFO) of the Company effective August 13, 2025.
2.	Date of appointment and Terms of appointment	August 13, 2025, on such terms and conditions decided by the Board.
3.	Brief profile	Mr. Dhaval Sheth is currently the COO and CFO of Paper Boat Apps Private Limited ("Kiddopia"), a material subsidiary of Nazara Technologies Ltd. He is a Chartered Accountant (CA) by qualification and has also completed Gen. LLB in education and has a total experience of more than 15 years. During his stint of close to 6 years with Paper Boat Apps Private Limited ("Kiddopia"), Mr. Dhaval has been instrumental in driving Kiddopia's subscription gaming business, forging strong IP partnerships and generating new revenue streams. In addition, he manages the tax and finance function at Kiddopia while ensuring corporate governance and accountability at its highest. Mr. Dhaval gained experience spanning across international taxation, consulting, advisory, tax structuring, litigation etc. during his stint with Ernst & Young (EY) from 2010-2020.
4.	Disclosure of relationship between Directors	Not applicable