

Resignation Letter

January 31, 2023

To,

The Chairman/ Board of Directors
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate,
Opposite Laxmi Industrial Estate, New Link Road,
Andheri (West), Mumbai - 400 053

Subject: Resignation from the post of Independent Director of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of the Balaji Telefilms Limited with effect from end of business hours on January 31, 2023, due to personal and professional commitments, including my founding of a new global company in the entertainment industry.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I place on record my appreciation to the other Board members for their support during my tenure.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Thanking you.

Yours Faithfully

Jason A. Kothari

Jason Kothari
(DIN: 07343314)