

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



April 01, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 13, 2023, please note that Mr. Dhaval Sheth has stepped down from the position of Chief Strategy Officer (CSO) and Deputy Chief Financial Officer (Deputy CFO) of the Company and has ceased to be associated with the Company. The requisite details as required by aforementioned SEBI Circular with regard to change in Senior Management Personnel are enclosed herewith as **Annexure-I**. Further, a copy of the resignation letter is also attached herewith.

The information is also being made available on the website of the company at www.balajitelefilms.com

Kindly take the above information on your record.

Thanking You.

Yours truly,

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 and SEBI Master Circular dated January 30, 2026 – Change in Senior Management Personnel

Sr. No.	Particulars	Information
1.	Reason for change	Personal Reason
2.	Date of cessation	March 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable

March 31, 2026

Dear Sir

I am writing to formally resign from my role as Chief Strategy Officer & Deputy Chief Financial Officer at Balaji Telefilms Limited, with my last working day being 31st March 2026, in accordance with my notice period.

This has been a significant decision, and I would like to express my sincere gratitude for the trust, guidance, and opportunities extended to me during my tenure. It has been a privilege to contribute to the organization's journey and work closely with the leadership team.

I remain committed to ensuring a smooth and seamless transition. I will work closely with the team to complete all ongoing priorities and support the handover of responsibilities effectively.

Thank you once again for your continued support and mentorship. I look forward to staying connected and wish the organization continued growth and success.

D. S. Sheth

Warm regards,
Dhaval Sheth

21/3/2026