

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



July 03, 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 Board of Directors of the Company at its meeting held today, i.e. on July 03, 2025, inter-alia:

- a) approved the re-appointment Ernst & Young LLP (EY), Chartered Accountants, as the Internal Auditors for the financial year 2025-26;
- b) approved the appointment of AVS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term 5 (five) consecutive financial years from April 01, 2025, until March 31, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting;
- c) approved the re-appointment of Chhawchharia & Associates, Chartered Accountants, as the Tax Auditors for the financial year 2025-26; and
- d) basis the recommendation made by the Nomination and Remuneration Committee, approved the reappointment of Dr. Archana Hingorani (DIN: 00028037) as a Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation, for a second term of five (5) years, w.e.f. August 28, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance with the circular issued by the Stock Exchanges dated June 20, 2018, it is hereby confirmed that Dr. Archana Hingorani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

e) with reference to our letter dated June 28, 2025, and as advised via your mail dated June 27, 2025, the Board was apprised about the penalty levied upon the Company due to delay in publication of financial results for the quarter and year ended March 31, 2025. The Board took note that the said default was on account of Scheme of arrangement and the same has been made good post approval of the Audited Financial Results for the quarter and year ended March 31, 2025 at the Board Meeting held on July 03, 2025. Further, the penalty so levied has been paid in full by the Company to both the Exchanges.

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 05.15 p.m. and concluded at 11:25 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

a) 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 2025-26.
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

b) 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 a period of 5 consecutive 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 relationship between Directors	Not applicable

c) 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 2025-26.
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, taxation and other business advisory services.
4.	Disclosure of relationship between Directors	Not applicable

d) Reappointment of Dr. Archana Hingorani as Independent Director

Sr. No.	Particulars	Information
1.	Reason for change	Based on the recommendation of the Nomination and Remuneration Committee, the Board accorded approval for reappointment of Dr. Archana Hingorani as a Non-Executive Independent Director of the Company for a second term
2.	Date of reappointment and Terms of re-appointment	Subject to the approval of the shareholders at the ensuing Annual General Meeting, the Board recommended her appointment as an Independent Director for a second term of 5 (five) years, effective August 28, 2025.
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 relationship between Directors	Dr. Archana Hingorani is not related to any of the Director