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
CIN No. L99999MH1994PLC082802

February 14, 2023

To,

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: Outcome of Board Meeting and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated February 04, 2023 intimating the date of Board meeting.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company, at their Meeting held today i.e. February 14, 2023, inter-alia:

1. considered and approved the Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended December 31, 2022, along with Limited Review Report of the Auditors thereon.

   A copy of the Un-audited Financial Results along with Limited Review Report of the Auditors is attached herewith as **Annexure A**.

   We are arranging to publish the said Un-audited Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

2. basis the recommendations made by the Nomination and Remuneration Committee, approved the appointment of Ms. Tannu Sharma (ACS 30622) as the Company Secretary and Compliance Officer of the Company with immediate effect.

   The relevant details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure B.**

BALAJI TELEFILMS LTD. MUMBAI

3. subject to approval of Members of the Company, approved the proposal for establishment of Balaji Telefilms Limited Employees Stock Option Scheme (ESOP) – 2023.

4. approved the proposal of conversion of outstanding dues of the Company to Alt Digital Media Entertainment Limited (Wholly owned subsidiary), into equity shares of the said subsidiary.

The above information will also be made available on the Company's website, www.balajitelefilms.com

The Meeting of the Board of Directors commenced at 03.00 p.m. and concluded at 04:50 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours Faithfully,

For Balaji Telefilms Limited

SHOBHA RAVI KAPOOR

Digitally signed by SHOBHA RAVI KAPOOR
DN: c=IN, st=Maharashtra, 2.5.4.20=716d1ae19a53195f340172c375e5be6b06f3d8f5a7791942422b4be4d84c4575, postalCode=400049, street=Mumbai, pseudonym=a45abc474a318f0569b61a1a0300e54b, serialNumber=90bc2e1e44393b9a55cf1e161ac329c2fd5473d80d2c5eda93e0f8d1a5b6a1b0, o=Personal, cn=SHOBHA RAVI KAPOOR
Date: 2023.02.14 16:59:08 +05'30'

BALAJI TELEFILMS LTD.
MUMBAI

Shobha Kapoor
Managing Director
(DIN: 00005124)

Annexure B

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 – Appointment of Company Secretary and Compliance Officer

Sr. No.	Particulars	Information
1.	Reason for change	Appointment
2.	Date of appointment	February 14, 2023
3.	Brief profile	Ms. Tannu Sharma is a Member of the Institute of Company Secretaries of India and a Commerce Graduate from Delhi University. She has comprehensive and extensive experience of about 11 years in secretarial and compliance management, with being a Board Secretary, Corporate Laws, Compliance Management, advisory on best Corporate Governance practices, and business restructuring as her core strengths. Prior to joining the Balaji Group, Ms. Sharma has been associated with renowned listed companies like NDTV Group and Paramount Communications Limited.

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