

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



March 19, 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- Appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company today, i.e. on March 19, 2026, basis the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Neha Vaswani as Finance Head - Digital of the Company.

The relevant details required to be furnished are enclosed as Annexure-A.

The above details are also available at the website of the Company at www.balajitelefilms.com.

Kindly take the same on record.

Thanking You.

Yours faithfully,

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 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Ms. Neha Vaswani as Finance Head- Digital
2.	Date of appointment	Appointment is effective March 19, 2026
3.	Brief profile	Ms. Neha Vaswani is a qualified Chartered Accountant with over 11 years of experience in Finance, accounting and allied fields.
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Not Applicable