

# 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



May 26, 2026

## **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 May 26, 2026, inter-alia:

- a) approved the re-appointment Ernst & Young LLP (EY), Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27;
- b) approved the re-appointment of Chhawchharia & Associates, Chartered Accountants, as the Tax Auditors of the Company for the Financial Year 2026-27; and
- c) basis the recommendation made by the Nomination and Remuneration Committee, the Board approved the continuation of directorship of Ms. Priyanka Chaudhary (DIN: 06520285), Non-Executive Director on the Board of the Company for a period of five (5) years, pursuant to the requirements of Regulation 17(1D) of Listing Regulations, 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 Ms. Priyanka Chaudhary is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular dated January 30, 2026 is attached herewith.

The Meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 07:45 p.m.

The above information will also be made available on the Company's website [www.balajitelefilms.com](http://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 SEBI Master Circular dated January 30, 2026 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**a) Re- appointment of Internal Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
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 2026-27.
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) Re- appointment of Tax Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
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 2026-27.
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 and documentation, taxation and other business advisory services.
4.	Disclosure of relationship between Directors	Not applicable

c) Continuation of directorship of Ms. Priyanka Chaudhary

Sr. No.	Particulars	Information
1.	Reason for change	The Board accorded approval for continuation of directorship of Ms. Priyanka Chaudhary as a Non-Executive Director pursuant to the requirements of Regulation 17(1D) of Listing Regulations
2.	Date of appointment and Terms of appointment	May 26, 2026, being the date of Board meeting wherein the Board accorded their approval for continuation of directorship of Ms. Priyanka Chaudhary, Non- Executive Director, not being liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile	Ms. Priyanka Chaudhary is Senior Vice President at Reliance Industries. Currently, she is the Chief Operations Officer and Chief Financial Officer of Jio Studios, which is the media business of Reliance Industries Limited. Her role encompasses working closely with the leadership team to build the media and entertainment business through organic growth and inorganic partnerships as well as synergising with investee companies to consolidate Reliance's position in the fragmented USD 30 billion media and entertainment industry in India. Prior to this, Ms. Chaudhary worked at Grant Thornton, where she worked in leadership positions in finance and accounting with a specific focus on TMT. She holds graduate degrees in International Finance and Accounting from National American University, Institute of Chartered Accountants of India and the ACCA, UK.
4.	Disclosure of relationship between Directors	Ms. Priyanka Chaudhary is not related to any of the Director