

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



January 28, 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, we hereby inform you that Ms. Aparna Ramachandran has stepped down from the position of Head of Digital Originals 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 November 11, 2024 – Change in Senior Management Personnel

Sr. No.	Particulars	Information
1.	Reason for change	Resignation to pursue other career opportunities
2.	Date of cessation	January 27, 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

Date: January 27, 2026

To,

The Group CEO & Group CFO
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate,
Opposite Laxmi Industrial Estate, New Link Road,
Andheri (West), Mumbai - 400 053

Sub: Resignation from the office of Head of Digital Originals

Dear Sir,

I hereby tender my resignation from the position of Head of Digital Originals, to pursue other career opportunities outside the Company.

I hereby convey my sincere thanks to the Group CEO and Group CFO, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure.

Thanking you

Yours faithfully,

APARNA RAMACHANDRAN

A handwritten signature in black ink, appearing to read "Aparna Ramachandran".