

# 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



June 10, 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, please note that Mr. Hamavvand Chwda has stepped down from the position of Group Head - Commercial & Administration of the Company 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](http://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 January 30, 2026 – Change in Senior Management Personnel**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change	Personal Reasons
2.	Date of cessation	June 09, 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

June 09, 2026

Dear Sir

I am writing to formally resign from my role as Group Head Commercial and Administration at Balaji Telefilms Limited, with my last working day being 9<sup>th</sup> June 2026, in accordance with my notice period.

This has been a significant decision, and I would like to express my sincere gratitude for the trust, guidance, and opportunities extended to me during my tenure. It has been a privilege to contribute to the organization's journey and work closely with the leadership team.

I remain committed to ensuring a smooth and seamless transition. I will work closely with the team to complete all ongoing priorities and support the handover of responsibilities effectively.

Thank you once again for your continued support and mentorship. I look forward to staying connected and wish the organization continued growth and success.



Warm regards,  
Hamavvand Chwda