

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



December 30, 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations read with Part A of Schedule III, we wish to inform you that the Board of Directors of the Company today, i.e. on December 30, 2025, vide resolution passed by circulation considered and approved the appointment of Mr. Pankaj Baikunthnath Chaturvedi (DIN: 00142853) as an Additional Director (Non-Executive Independent Director) for a term of 5 (five) consecutive years from December 30, 2025, basis the recommendation of the Nomination and Remuneration Committee, and subject to approval of the Members of the Company.

Mr. Chaturvedi has given declaration that he meets the criteria for independence under Section 149(6) of the Companies Act, 2013 read with Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations.

Further, in accordance with the circular issued by the Stock Exchanges dated June 20, 2018, it is hereby confirmed that Mr. Chaturvedi 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 November 11, 2024 are enclosed as **Annexure I**.

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com

Kindly take the above information on record.

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 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Pankaj Baikunthnath Chaturvedi (DIN: 00142853) as an Additional Director (Non-Executive Independent Director) for a term of 5 (five) consecutive years.
2.	Date of appointment	December 30, 2025
3.	Brief profile	<p>Mr. Pankaj Chaturvedi is a seasoned leader in the Food and Beverage industry and is currently serving as the Chief Executive Officer – India, Turkey and MENA at Rich Products and Solutions Private Limited. He has been the driving force behind Rich's strategic growth initiatives across India, Turkey and MENA.</p> <p>An alumnus of the prestigious Institute of Hotel Management, Mumbai, Mr. Chaturvedi has advanced his leadership journey by completing the Advanced Management Program at Harvard Business School (Boston, USA). He is renowned for his leadership acumen, emotional intelligence, and ability to foster strong stakeholder relationships. He champions a culture of collaboration and continuous learning, creating an environment that nurtures both personal and professional growth for associates, business partners, and customers alike.</p>
4.	Disclosure of relationships with Directors (in case of appointment of Director)	Mr. Chaturvedi is not related to any of the Directors of the Company