

February 14, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 <b>NSE Symbol: DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532839</b>
--	---

**Kind Attn. : Corporate Relationship Department**  
**Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations)**

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated February 14, 2025, filed with the stock exchanges today and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') including Regulation 30 thereof, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* February 14, 2025 has *inter alia* considered and approved:

- the appointment of Neelam Gupta & Associates, Practicing Company Secretary (holding Certificate of Practice No. 6950, Peer Review Certificate No. 747/2020), as the Secretarial Auditors of the Company for Financial Year 2024-25, based on the recommendation of the Audit Committee;
- the appointment of Ms. Neelam Gupta, Practicing Company Secretary (holding FCS – 6950 and Peer Review Certificate No. 747/2020) as the Secretarial Auditors of the Company for the first term of five years, effective from April 1, 2025, based on the recommendation of the Audit Committee and subject to approval of the shareholders.

The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure –A.

Pursuant to BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20 dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of financial results for third quarter and nine months ended December 31, 2024 only, has been submitted separately.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



**Ranjit Singh**  
**Company Secretary and Compliance Officer**

Contact No.: +91-120-504 7000

Membership No.: A15442

Contact Number: +91-120-5047000

Encl.: As above

## Annexure A

Details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details	
		Appointment of Secretarial Auditor	
1.	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Secretarial Auditor of the Company	Appointment of Secretarial Auditor of the Company
2.	Date of appointment/ re-appointment/ <del>cessation</del> (as applicable) <del>re-appointment</del> and Terms of appointment / re-appointment	<b>February 14, 2025</b>  Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board upon the recommendation of the Audit Committee has appointed Neelam Gupta & Associates, as the Secretarial Auditor of the Company for the Financial Year 2024-25.	Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board upon the recommendation of the Audit Committee has appointed Neelam Gupta & Associates, as the Secretarial Auditor of the Company for the first term of five years, with effect from April 1, 2025 and upto March 31, 2030, subject to the approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	Neelam Gupta & Associates is a proprietary firm, under the stewardship Mrs. Neelam Gupta. She holds a Bachelor of Commerce degree from Shri Ram College of Commerce, Delhi University, and a professional degree of Company Secretary from the Institute of Company Secretaries of India (FCS: 3135). Mrs. Gupta's experience spans over 33 years in various facets of corporate law. The firm is managed by professional having vast experience. The firm specializes in providing on going and ad hoc consultancy services in the area of company secretarial matters to both large and small companies. The firm services diversified clients such as Manufactures, NBFCs, MNCs, Section 8 Companies, Government Companies, Real Estate developers, IT companies, Stock	Neelam Gupta & Associates is a proprietary firm, under the stewardship Mrs. Neelam Gupta. She holds a Bachelor of Commerce degree from Shri Ram College of Commerce, Delhi University, and a professional degree of Company Secretary from the Institute of Company Secretaries of India (FCS: 3135). Mrs. Gupta's experience spans over 33 years in various facets of corporate law. The firm is managed by professional having vast experience. The firm specializes in providing on going and ad hoc consultancy services in the area of company secretarial matters to both large and small companies. The firm services diversified clients such as Manufactures, NBFCs, MNCs, Section 8 Companies, Government Companies, Real Estate developers, IT companies, Stock Brokers, Consulting companies, Indian and foreign MNCs etc. The firm is handling Secretarial matters of clients at all levels, provide support, advice on a

		Brokers, Consulting companies, Indian and foreign MNCs etc. The firm is handling Secretarial matters of clients at all levels, provide support, advice on a wide variety of issues and represent clients before various government agencies, departments and quasi-judicial authorities. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas.	wide variety of issues and represent clients before various government agencies, departments and quasi-judicial authorities. The firm is having a client committed team of Company Secretaries specializing in their respective practice areas.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA

