

November 13, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532839</b>
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**Kind Attn. : Corporate Relationship Department**

**Subject : Intimation of sudden demise of Mr. Jayant Gupta, Proprietor of M/s. Jayant Gupta & Associates, Secretarial Auditor**

**Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and with profound grief and sadness, we regret to inform the unfortunate and sudden demise of Mr. Jayant Gupta, Proprietor of M/s. Jayant Gupta & Associates, Secretarial Auditor of the Company on November 12, 2024.

We thank for his guidance, support, and contribution made during his tenure as Secretarial Auditor.

The requisite disclosures, pursuant to the SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexure I.

Thanking you,

Yours truly,  
For **Dish TV India Limited**



**Ranjit Singh**  
**Company Secretary and Compliance Officer**  
*Membership No.: A15442*  
*Contact No.: +91-120-504 7000*

Encl.: As above

## Annexure-I

Particulars	Details
Reasons for change viz., <del>appointment,</del> <del>resignation, removal,</del> death or otherwise	Demise of Mr. Jayant Gupta, Proprietor of M/s. Jayant Gupta & Associates, Secretarial Auditor of the Company
Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	November 12, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable