

June 14, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532839
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Kind Atten. : Manager – Corporate Relationship
Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to change in Board of Directors of the Company

Dear Sir/Madam,

This is in continuation to our earlier intimation dated June 14, 2024, with respect to 'Proceeding of the Extra Ordinary General Meeting ('EGM') held on June 14, 2024' and our previous intimation dated June 10, 2024, with respect to Outcome of Board Meeting of the Company held on June 10, 2024.

In this regard, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that:

The members of the Company, at the EGM held today has, *inter-alia*:

- Approved the appointment of Mr. Manoj Dobhal (DIN: 10536036) as a Director in the category of Whole Time Director of the Company, to hold the office from March 15, 2024 to March 14, 2027; and
- Not approved the appointment of Mr. Mukesh Chand (DIN: 10592445) and Mr. Manish Khandelwal (DIN: 09725068), as Independent Directors of the Company and accordingly, Mr. Mukesh Chand and Mr. Manish Khandelwal vacates the office of Independent Directors of the Company from the close of business hours of June 14, 2024.

Further, the Company *vide* its disclosure dated June 10, 2024, had informed that the Board of Directors of the Company at their meeting held on June 10, 2024, had *inter-alia* considered and approved the appointment of Ms. Garima Bharadwaj (DIN: 10632970) and Mr. Azeezuddin Mohammad (DIN: 10647083), as an Independent Director of the Company and the said appointments were to be effective from the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier.

Consequent to the vacation of the office of Mr. Mukesh Chand and Mr. Manish Khandelwal as Independent Director of the Company, appointment of Ms. Garima Bharadwaj and Mr. Azeezuddin Mohammad, as Independent Directors of the Company becomes effective immediately *i.e.* from June 14, 2024.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,
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 A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

S. No.	Particulars	Details		
		Mr. Manoj Dobhal (DIN: 10536036)	Ms. Garima Bharadwaj (DIN: 10632970)	Mr. Azeezuddin Mohammad (DIN: 10647083)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Manoj Dobhal has been appointed as Director in the category of Whole Time Director.	Ms. Garima Bharadwaj has been appointed as an Additional Director in the category of Independent Director.	Mr. Azeezuddin Mohammad has been appointed as an Additional Director in the category of Independent Director.
2.	Date of appointment/ re-appointment/cessation (as applicable) re-appointment	March 15, 2024	June 14, 2024	June 14, 2024
3.	Terms of appointment	In terms of the applicable regulatory provisions, Mr. Manoj Dobhal's appointment as Director of the Company with effect from March 15, 2024, assumes the position of Whole Time Director and his appointment and tenure as Whole Time Director has been fixed for a period of three years with effect from March 15, 2024 to March 14, 2027 (both days included). Mr. Dobhal shall not be entitled to any additional remuneration in respect of the aforesaid appointment and he shall continue to draw remuneration as Chief Executive Officer of the Company. The office of the Director shall be liable to retire by rotation.	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from June 14, 2024 to June 13, 2029 (both days inclusive). The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the June 14, 2024 to June 13, 2029 (both days inclusive). The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
4.	Brief Profile (in case of appointment)	Mr. Manoj Dobhal is an enterprising leader, effective in high profile executive roles in well-	Ms. Garima Bharadwaj is a seasoned legal professional with extensive expertise in	Mr. Azeezuddin Mohammad has more than 37 years professional expertise at the Life

		<p>established organization & Startups. He is proficient in overcoming complex business challenges and making high stake decision and having process technocommercial experience across all sphere for scalable & sustainable business development. Mr. Dobhal has more than 24 years of experience in setting the vision & Strategic plan for developing business and amplifying business margin through long term planning across all business segments of FMCG, Telecom, Consumer durable, DTH, Broadband and Media distribution.</p> <p>Mr. Dobhal comes with a rich experience in DTH industry in India and overseas. He has managed various aspects of business across industries including Sales & Distribution, Marketing, Customer Experience, Field Service and Business Process Automation. He has worked with various organization including Colgate Palmolive India Limited, Vadilal Ent. Ltd, Dabur India Ltd., Reliance Communication Ltd. Tata Play Fiber etc. Mr. Dobhal is a MBA (Marketing) from Apeejay Institute of Management, Delhi and B.Sc. (Hons.) in Electronics from University of Delhi.</p>	<p>various domains of law. She adeptly handles matters related to Civil Law, Criminal Law, Arbitration Law, Rent Law, Labour & Industrial Law, Service Law, Corporate Law, Commercial Law, Intellectual Property Rights Law, Matrimonial Law etc. Her practice spans across multiple courts, including Districts Courts in Delhi, the Original and Appellate side of The High Court of Delhi, The Supreme Court of India, National Green Tribunal, and the Central Administrative Tribunal.</p> <p>In terms of academic achievements, Ms. Bharadwaj graduated from Delhi University, with a B.Sc. (Hons.) in Botany and completed her LLB from Delhi University and holds a Diploma in Judging and Court Management from National Law University, Delhi. Additionally, she successfully completed a Certificate Course on Energy & Environment Awareness conducted by Delhi University Energy & Environment Group, sponsored by the Department of Environment, Govt. of Delhi.</p> <p>Since July 2004, Ms. Bharadwaj has been practicing independently, demonstrating her commitment to legal excellence. Her dedication to the legal field and multifaceted expertise make her a valuable asset to the legal community. She was also awarded the prestigious Smt. Leelawati</p>	<p>Insurance Corporation of India in marketing, customer relations, claim management, legal affairs, finance, and international operations. His expertise extends to formulating strategic initiatives and designing innovative marketing & sales campaigns. After retirement, he joined CSC e-Governance Services India Limited as a Principal Consultant, responsible for developing Common Services Centres (CSCs) in the North-Eastern states, promoting social, financial, and digital inclusivity.</p> <p>In terms of academic achievements, Mr. Azeezuddin Mohammad holds a Master's degree in Physics and he is a Fellow Member of the Insurance Institute of India (FIII), Mumbai. He also possesses a Post Graduate Diploma in Risk Management (PGDRM) from the Institute of Insurance and Risk Management (IIRM), Hyderabad.</p> <p>Mr. Azeezuddin Mohammad has supervised investments and conducted actuarial valuations of foreign operations. He is also proficient in formulating and implementing novel strategic initiatives that involve diverse stakeholders and is adept at designing innovative marketing and sales campaigns.</p> <p>He was also a Nominee Director at Andhra Pradesh State Financial</p>
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			Nanda Memorial Silver Medal for being the best All Round Student of B.Sc. (Hons.) Botany.	Corporation, Hyderabad, and Sahkari Awas Nirman Ewam Vitt Nigam Ltd., Lucknow.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Manoj Dobhal is not related to any Director on the Board of the Company.	Ms. Garima Bharadwaj is not related to any Director on the Board of the Company.	Mr. Azeezuddin Mohammad is not related to any Director on the Board of the Company.



Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of Cessation of Directors:

S. No	Particulars	Details	
		Mr. Mukesh Chand (DIN: 105924450)	Mr. Manish Khandelwal (DIN: 09725068)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mr. Mukesh Chand as an Independent Director of the Company has not been approved by the Shareholders.	The appointment of Mr. Manish Khandelwal as an Independent Director of the Company has not been approved by the Shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	June 14, 2024	June 14, 2024
3.	Terms of appointment	N.A	N.A
4.	Brief Profile (in case of appointment)	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA

