

December 18, 2023



National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Outcome of the Nomination and Remuneration Committee Meeting held on December 18, 2023

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee of the Company, at its meeting held today, *i.e.* December 18, 2023, perused the candidature of Mr. Sanjay Banerjee and advised the management to file the necessary application(s) with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry, before considering his appointment on the Board of the Company, as required under the Up-linking Guidelines.

The meeting commenced at 1500 Hrs. and concluded at 1530 Hrs.

You are requested to kindly take the above on record.

Thanking you,

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



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