

October 21, 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
---	---

Kind Attn. : Corporate Relationship Department
Subject : Outcome of the Board Meeting held on October 21, 2023

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* October 21, 2023 upon recommendation of Nomination and Remuneration Committee has considered and re-appointed Mr. Shankar Aggarwal, as an Independent Director of the Company with effect from October 25, 2023 for a Second term of 5 consecutive years, subject to necessary approvals. Mr. Shankar Aggarwal has given the confirmation that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

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

The Board meeting commenced at 1430 Hrs and concluded at 1445 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



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

Encl. as above

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

S. No.	Particulars	Details
		Mr. Shankar Aggarwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shankar Aggarwal (DIN: 02116442), has been re-appointed as an Independent Director of the Company with effect from October 25, 2023.
2.	Date of appointment/ re-appointment/ cessation (as applicable)	October 25, 2023
3.	Terms of re-appointment	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Shankar Aggarwal has been re-appointed as an Independent Director for a second term of five consecutive years commencing from October 25, 2023 to October 24, 2028, subject to necessary approvals.
4.	Brief Profile (in case of re-appointment)	<p>Mr. Shankar Aggarwal is an IAS Officer of 1980 batch from U.P. Cadre. Mr. Aggarwal holds a Bachelor of Engineering Degree in Electronics and Communications from the University of Roorkee (now IIT, Roorkee) and a Master's Degree in Computer Technology from IIT, Delhi. He has more than 16 years of experience at Joint secretary level and above in the field of Administration, Urban Development, Industrial Development, Defence, Information Technology, labour, in the respective Ministries of Government of India.</p> <p>Mr. Aggarwal held various positions in Government department and Ministries of Government and retired as the Secretary M/o Labour & Employment. In the Central Government, he held several important posts before being appointed the Secretary, Ministry of Women & Child Development, wherein he took many innovative measures such as, amendments in Juvenile Justice Act, establishment of Nirbhaya Centres etc. As the Secretary, Urban Development, Government of India, he was instrumental in launching four big initiatives of the Government - Smart Cities, Rejuvenation of Urban Infrastructure, Swachh Bharat Abhiyan and Heritage City Development Programme. He was also responsible for the improvement and implementation of Urban Transport Sector programmes in the country and was the Chairman of all Metro Rail Corporations of India including Delhi, Bangalore, Kochi, Mumbai and Chennai.</p>
5.	Disclosure of relationship between Directors (in case of re-appointment of a Director)	Mr. Shankar Aggarwal is not related to any Director on the Board of the Company.