

March 21, 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 Attn. : 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 March 21, 2024, with respect to 'Proceeding of the Extra Ordinary General Meeting ('EGM') held on March 21, 2024' and our previous intimation dated March 15, 2024, with respect to Outcome of Board Meeting of the Company held on March 15, 2024.

In this regard, we would like to inform you that basis the votes cast by the shareholders of the Company at their Extra Ordinary General Meeting held today viz. March 21, 2024, the below Directors of the Company have vacated the office of Director(s) of the Company, with effect from March 21, 2024:

- Mr. Sunil Khanna, Independent Director;
- Mrs. Sonal Bankim Parekh, Independent Director; and
- Mr. Ravi Bhushan Puri, Executive Director.

Further, the Company *vide* its disclosure dated March 15, 2024, had informed that the Board of Directors of the Company, at their meeting held on March 15, 2024, had *inter-alia*, considered and approved the appointment of Ms. Ritu Kaura, as an Independent Director of the Company and the said appointment was 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 the aforesaid Directors, appointment of Ms. Ritu Kaura as an Independent Director of the Company, becomes effective immediately *i.e.* from March 21, 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

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

S. No.	Particulars	Ms. Ritu Kaura (DIN:10464100)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the category of Independent Director (Woman) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	March 21, 2024
3.	Terms of appointment	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years <i>i.e.</i> from March 21, 2024 to March 20, 2029 (both days inclusive). The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
4.	Brief Profile (<i>in case of appointment</i>)	Ms. Ritu Kaura has over 27 years of experience in leading and managing Mutual Fund operations. Ms. Kaura is presently working as Assistant Vice President @ CAMSFinserv, a subsidiary of holding Company CAMS (Computer Age Management Services Ltd.). She has sound understanding of the principles of Customer Relationship Management & Customer Value Management. She is a strategist cum implementer with recognized proficiency in spearheading projects / business with an aim to accomplish corporate plans and goals successfully. Ms. Kaura has done her Bachelor of Arts from Delhi University and completed her LLB from Delhi University. She has successfully completed the NISM Series V-A, II-B, Modules @ NISM and pursuing a Diploma in "Training & Development" with ISTD, New Delhi.
5.	Disclosure of relationship between Directors (<i>in case of appointment of a Director</i>)	Ms. Ritu Kaura 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 appointment of Directors:

S. No	Particulars	Details		
		Mr. Sunil Khanna	Mrs. Sonal Bankim Parekh	Mr. Ravi Bhushan Puri
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mr. Sunil Khanna as an Independent Director of the Company has not been approved by the Shareholders.	The appointment of Mrs. Sonal Bankim Parekh as an Independent Director of the Company has not been approved by the Shareholders.	The appointment of Mr. Ravi Bhushan Puri as an Executive Director of the Company has not been approved by the Shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	March 21, 2024	March 21, 2024	March 21, 2024
3.	Terms of appointment	N.A	N.A	NA
4.	Brief Profile (in case of appointment)	NA	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA	NA

