

May 13, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, 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 Atten. : Manager – Corporate Relationship**  
**Subject : Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Ritu Kaura (DIN: 10464100), has resigned from the position of being the Non-Executive Independent Director of the Board and its Committees, with effect from May 13, 2024.

The Copy of resignation e-mail dated May 13, 2024, sent by Ms. Ritu Kaura, is attached as **Annexure A**. Ms. Kaura has also confirmed that there is no other reason for her resignation other than the reasons mentioned in the e-mail.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-B** of this letter.

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

Encl. as above

Monday, May 13, 2024 at 15:02:34 India Standard Time

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**Subject:** Resignation: from the assignment of Independent director with DishTV

**Date:** Monday, 13 May 2024 at 2:45:16 PM India Standard Time

**From:** Ritu Kaura

**To:** Ranjit Singh

**[This email is from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.]**

Dear Ranjit Singh ji,

I wish to hereby inform to you and the dish TV management that I am unable to continue as the independent director with your esteemed company, as my present employer has discouraged me to take up this assignment. As per the code of conduct of my present company I cannot take up this assignment while I am employed with them. In the view of the above, I do hereby tender in my resignation as the independent director of Dish TV India Ltd. with immediate effect.

I further confirm, that, there is no other reason whatsoever whether material or otherwise other than the one mentioned above.

I request you to accept and respond to this email acknowledging the same, and respond in an email accepting my resignation, and file the necessary intimations in this regard with the Ministry Of Corporate affairs & the stock exchanges.

I regret the inconvenience caused.

Warm regards

Ritu Kaura

DIN 10464100

Dated: May 13th 2024

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## Annexure B

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details	
		Ms. Ritu Kaura (DIN: 10464100)	
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Ritu Kaura (DIN: 10464100) as an Independent Director of the Company, with effect from close of business hours of May 13, 2024.	
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) <del>re-appointment and Terms of appointment</del>	May 13, 2024	
3.	Brief Profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable	
5.	Letter of Resignation along with detailed reason for resignation	Resignation e-mail is attached as <b>Annexure A</b> .	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Name of Listed Entity and category directorships	Membership of the Board Committees
		Nil	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Ritu Kaura has confirmed that there is no other reason for her resignation other than the reasons mentioned in the e-mail, copy of which is attached as <b>Annexure A</b> .	