

November 21, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE SYMBOL: DISHTV	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 SCRIP CODE: 532839
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**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

This is to inform you that Company has received communications from BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges') both dated November 21, 2023, wherein fine has been imposed on the Company, under SEBI's SOP Circular, for non-compliance of Regulations 17(1) and 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended September 30, 2023.

It is submitted that the above mentioned non-compliances in respect to reduction in the Board strength was primarily on account of non-approval of shareholders for the appointment of Directors and that the same were beyond the control of the Board or the Company. The Company shall be making the payment of the fines and shall also be submitting waiver applications with the Stock Exchanges.

Details required under Regulation 30 of the Listing Regulations are annexed as Annexure-1.

We request you to 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

**Annexure-1**

Sr. No.	Particulars	Details												
1.	Name of the Authority	i) National Stock Exchange of India Limited and ii) BSE Limited												
2.	Nature and Details of Action(s) taken, initiated or order(s) passed	<p>Fines as per details below have been imposed on the Company for non-compliance of Regulation 17(1) and 19(1)/19(2) of Listing Regulations for the quarter ended September 30, 2023. The penal action has been taken by the Stock Exchanges in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)</p> <p><b><u>National Stock Exchange of India Limited:</u></b></p> <table border="1"> <thead> <tr> <th>Regulation</th> <th>Amount of Fine</th> </tr> </thead> <tbody> <tr> <td>Regulation 17(1)</td> <td>Rs. 4,60,000</td> </tr> <tr> <td>Regulation 19</td> <td>Rs. 54,000</td> </tr> </tbody> </table> <p><b><u>BSE Limited:</u></b></p> <table border="1"> <thead> <tr> <th>Regulation</th> <th>Amount of Fine</th> </tr> </thead> <tbody> <tr> <td>Regulation 17(1)</td> <td>Rs. 4,60,000</td> </tr> <tr> <td>Regulation 19(1)/19(2)</td> <td>Rs. 54,000</td> </tr> </tbody> </table> <p>The Company has also been advised to inform the Promoters about the aforesaid non-compliance and to place the said communication before the Board at its next meeting and the comments made by the Board shall be informed to the exchange. Further, the Company has also been advised to ensure compliance with above regulation and pay the aforesaid fines including GST, within 15 days from the date of the stock exchange communication.</p>	Regulation	Amount of Fine	Regulation 17(1)	Rs. 4,60,000	Regulation 19	Rs. 54,000	Regulation	Amount of Fine	Regulation 17(1)	Rs. 4,60,000	Regulation 19(1)/19(2)	Rs. 54,000
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3.	Date of receipt of Direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company has received the Notice, imposing fine on the Company on November 21, 2023.												
4.	Details of the violations(s)/contravention(s) committed or alleged to be committed	The fines have been imposed on the Company for non-compliance of Regulation 17(1) and 19(1)/19(2) of Listing Regulations, pertaining to the composition of the Board and quorum of Board meeting, for the quarter ended September 30, 2023.												
5.	Impact on financial, operation or other activities of the Company	There is no impact on financial, operation or other activities of the Company, other than the fine amount payable.												