

December 12, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, 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 : Change in the Board of Directors of the Company

Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

This is in continuation to our disclosure dated December 12, 2024, with regard to the proceedings of Postal Ballot process of the Company completed today viz. December 12, 2024 ('Postal Ballot') and Voting Results thereof.

In this regard, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the members of the Company has not approved the appointment of (a) Mr. Amit Singhal (*DIN: 10764269*) as an Independent Director of the Company and (b) Mr. Parag Agarawal (*DIN: 10652558*) as an Independent Director of the Company.

In view of the above, Mr. Amit Singhal and Mr. Parag Agarawal, vacates the office of Independent Directors of the Company, from the close of business hours of December 12, 2024.

Further, the Company *vide* its disclosure dated December 11, 2024, had informed that the Board of Directors of the Company at their meeting held on December 11, 2024, had *inter-alia* considered and approved the appointment of – (a) Mr. Mayank Talwar (*DIN: 10864736*) as an Independent Director of the Company and (b) Mr. Gurinder Singh (*DIN: 01861807*) as an Independent Director of the Company and both the appointments were 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' or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors as per the Companies Act, 2013, whichever is earlier.

Consequent to the vacation of the office of Mr. Amit Singhal and Mr. Parag Agarawal, as Independent Directors of the Company from the close of business hours of December 12, 2024, the appointment of Mr. Mayank Talwar and Mr. Gurinder Singh, as Independent Directors of the Company becomes effective immediately *i.e.* from December 12, 2024.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors, is enclosed herewith as **Annexure A**.



This is for your information and records.

Thanking you,

Yours truly,
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 and cessation of Directors

S. No	Particulars	Information of the Event (Appointment)	
		Mayank Talwar (DIN:10864736)	Gurinder Singh (DIN: 01861807)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mayank Talwar has been appointed as an Additional Director in the category of Independent Director.	Mr. Gurinder Singh has been appointed as an Additional Director in the category of Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	December 12, 2024	December 12, 2024
3.	Terms of appointment	<p>The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from December 12, 2024 to December 11, 2029 (both days inclusive).</p> <p>The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.</p>	<p>The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from December 12, 2024 to December 11, 2029 (both days inclusive).</p> <p>The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.</p>
4.	Brief Profile (in case of appointment)	<p>Mr. Mayank Talwar holds over 24 years of experience and is a Senior Finance Professional specializing in the IT/ITES sector. As a Chartered Accountant, he has a proven track record of driving financial performance, optimizing operational efficiency, and leading financial functions for multiple clients across diverse sectors. His expertise spans financial planning, analysis, internal controls, revenue maximization, and managing complex financial systems.</p> <p>Mr. Talwar excels in developing and executing financial strategies, managing contract financials, overseeing project accounting, conducting business pipeline analysis, and optimizing cash flow.</p> <p>Mr. Talwar is highly skilled in streamlining processes and fostering effective stakeholder relationships to achieve organizational goals. With a result-oriented approach, he has successfully implemented robust</p>	<p>Mr. Gurinder Singh holds over 24 years of extensive experience in the industrial sector, specializing in the planning and execution of critical, time-sensitive revamp projects across refineries, fertilizer, chemical, and petrochemical plants.</p> <p>Throughout his career, Mr. Singh has successfully managed more than 250 projects, including the supply and commissioning of Fired Heaters in numerous refineries. His deep expertise in project and contract management, alongside his exceptional commercial negotiation skills, has enabled him to capture a significant market share in an industry traditionally dominated by multinational corporations.</p> <p>Mr. Singh currently serves as the Director of Esteem Projects Pvt. Ltd., a leading Engineering, Procurement, and Construction (EPC) company. Under his leadership, Esteem has seen</p>

		<p>financial controls and reporting mechanisms, utilizing advanced MIS to improve resource utilization and P&L outcomes.</p> <p>His previous roles at prominent organizations like Steria India Limited, IBM Global Process Services, and ACC Limited have equipped him with valuable experience in financial operations, strategic planning, team management, contributing to my holistic approach to finance leadership and managing financial operations for key clients across Government, Retail, and Telecom sectors.</p> <p>Mr. Talwar is a graduate in commerce from Delhi University and is a qualified Chartered Accountant and holds an IFRS certification from the Association of Chartered Certified Accountants (ACCA), UK.</p>	<p>substantial growth in its core EPC business. He has led high-profile projects and ensuring adherence to international standards. Known for his commitment to quality, schedule adherence, and client value creation, Mr. Singh has built long-lasting relationships with Fortune 500 clients. His leadership is marked by a collaborative approach, ethical practices, and a strong focus on delivering timely and cost-effective solutions. He has been instrumental in implementing sustainable practices and driving continuous improvement, particularly in quality, health, safety, and environment (QHSE) standards. Mr. Gurinder Singh is a Commerce graduate from Delhi University.</p>
5.	Disclosure of relationship between Directors <i>(in case of appointment of a Director)</i>	Mr. Mayank Talwar is not related to any Director on the Board of the Company.	Mr. Gurinder Singh 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 Cessation of Directors:

S. No	Particulars	Information of the Event (Cessation)	
		Amit Singhal (DIN: 10764269)	Parag Agarawal (DIN: 10652558)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mr. Amit Singhal as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.	The appointment of Mr. Parag Agarawal as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	December 12, 2024	December 12, 2024
3.	Terms of appointment	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA