

September 13, 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 September 13, 2024, with regard to the proceedings of 36th Annual General Meeting of the Company held today *viz.* September 13, 2024 ('AGM') 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, at the AGM held today has, *inter-alia*:

- Approved the re-appointment of Mr. Manoj Dobhal (DIN: 10536036) as a Director of the Company;
- Not approved the appointment of Ms. Garima Bharadwaj (DIN: 10632970) and Mr. Azeezuddin Mohammad (DIN: 10647083) as Independent Director(s) of the Company and accordingly, Ms. Garima Bharadwaj and Mr. Azeezuddin Mohammad vacates the office of Directors of the Company, from the closing of business hours of September 13, 2024.

Further, the Company *vide* its disclosure dated September 12, 2024, had informed that the Board of Directors of the Company at their meeting held on September 12, 2024, had *inter-alia* considered and approved the appointment of Mr. Parag Agarawal (DIN: 10652558) and Mr. Amit Singhal (DIN: 10764269) as Independent Directors of the Company and the said 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, whichever is earlier.

Consequent to the vacation of the office of Ms. Garima Bharadwaj and Mr. Azeezuddin Mohammad, as Independent Directors of the Company from the closing of business hours of September 13, 2024, the appointment of Mr. Parag Agarawal and Mr. Amit Singhal, as Independent Directors of the Company becomes effective immediately *i.e.* from September 13, 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

Annexure A

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 / Re-appointment)		
		Mr. Amit Singhal (DIN: 10764269)	Mr. Parag Agarawal (DIN: 10652558)	Mr. Manoj Dobhal (DIN: 10536036)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit Singhal has been appointed as an Additional Director in the category of Independent Director.	Mr. Parag Agarawal has been appointed as an Additional Director in the category of Independent Director.	Mr. Manoj Dobhal, being liable to retire by rotation, has been re-appointed as the Director of the company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	September 13, 2024	September 13, 2024	September 13, 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 from September 13, 2024 to September 12, 2029 (both days inclusive). The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from September 13, 2024 to September 12, 2029 (both days inclusive). The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.	Pari-passu to original terms of appointment.
4.	Brief Profile (in case of appointment)	Mr. Amit Singhal has over 22 years of extensive experience in tax consulting (domestic and international) including transfer pricing matters, RBI & FEMA matters, auditing and assurance services, regulatory compliances, business advisory, Company Law matters, business valuations and tax litigation matters.	Mr. Parag Agarawal is a seasoned business leader with over 21 years of experience across diverse industries viz. E-commerce, Media, FMCG, Healthcare, and Education. Mr. Agarawal started his career with Heinz India Pvt. Ltd. He acted as Head of New Revenue Generation and Business Intelligence of HT Media Group for a period of 9 years.	Mr. Manoj Dobhal is an enterprising leader, effective in high profile executive roles in well-established organization & Startups. He is proficient in overcoming complex business challenges and making high decision and process technocommercial experience across stake having all sphere for scalable & sustainable

		<p>Mr. Singhal has been actively engaged in devising, implementing and monitoring complete India entry strategy of foreign entities that involves seeking legal permissions/ approvals, regulatory compliances, setting up of functional Indian business entity and related advisory services.</p> <p>In a span of almost two and half decades of professional career, Mr. Singhal has rendered accomplished advisory and compliance services in diversified sectors such as banking, financial services, Hospitality and Entertainment, Information Technology, Telecom and Logistics and Supply chain.</p> <p>Mr. Amit Singhal is a Chartered Accountants and commerce graduate from Delhi University.</p>	<p>Afterwards he held Revenue Management, Branch Operations and customer service for the education giant, Aakash Education Services Ltd. He also oversaw client servicing and product marketing contributing to exponential growth of Indiamart InterMesh Ltd. and Led hospital chain expansion of Shalby Ltd. Currently, he is the Founder and Partner at Unconsult, focusing on business process mapping, change management, and business growth strategies</p> <p>Mr. Agarawal is a business leader having a track record of driving business growth and profitability and has set up and grown multiple ventures, achieving multifold growth through market expansion, new product development, and strategic marketing. Mr. Agarawal has redefined business processes and improved productivity through data analytics, including AI-ML models, to enhance sales cycles and also played significant roles in acquisitions and IPOs.</p> <p>Mr. Agarawal holds a B.Tech. in Electronics and Communications from IIT BHU, a PGDM from IIM Ahmedabad, with an MBA exchange stint at the Australian Graduate School of Management.</p>	<p>business development. Mr. Dobhal has more than 24 years of experience in setting the vision & Strategic plan for developing business and amplifying business margin through long term planning across all business segments of FMCG, Telecom, Consumer durable, DTH, Broadband and Media distribution. Mr. Dobhal comes with a rich experience in DTH industry in India and overseas. He has managed various aspects of business across industries including Sales & Distribution, Customer Marketing, Experience, Field Service and Business Process Automation. He has worked with various organization including Colgate Palmolive India Limited, Vadilal Ent. Ltd, Dabur India Ltd., Reliance Communication Ltd. Tata Play Fiber etc. Mr. Dobhal is a MBA (Marketing) from Apeejay Institute of Management, Delhi and B.Sc. (Hons.) in Electronics from University of Delhi.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Amit Singhal is not related to any Director on the Board Company.	Mr. Parag Agarawal is not related to any Director on the Board Company	Mr. Manoj Dobhal is not related to any Director on the Board 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)	
		Ms. Garima Bharadwaj (DIN: 10632970)	Mr. Azeezuddin Mohammad (DIN: 10647083)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Ms. Garima Bharadwaj as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.	The appointment of Mr. Azeezuddin Mohammad 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	September 13, 2024	September 13, 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