

September 29, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, 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 : Outcome of the Board Meeting held on September 29, 2023

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), including Regulation 30, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. September 29, 2023, have appointed Mr. Rajesh Sahni (DIN: 10074634) and Mr. Virender Kumar Tagra (DIN:10074357), as Additional Directors in the category of Non-Executive Non-Independent Directors, with effect from September 29, 2023, in terms of the applicable provisions of Companies Act, 2013, and other applicable provisions, and basis the confirmation that they are not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority. The said appointments are subject to the approval of shareholders of the Company in terms of applicable regulatory provisions.

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**.

The Board meeting commenced at 1130 Hrs and concluded at 1210 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary & 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	Details	
		Mr. Rajesh Sahni	Mr. Virender Kumar Tagra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajesh Sahni (DIN: 10074634), has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from September 29, 2023.	Mr. Virender Kumar Tagra (DIN: 10074357), has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from September 29, 2023.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	September 29, 2023	September 29, 2023
3.	Terms of appointment	Mr. Rajesh Sahni has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from September 29, 2023, whose office shall be liable to retire by rotation. The said appointment is subject to the approval of shareholders of the Company in terms of applicable regulatory provisions.	Mr. Virender Kumar Tagra has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from September 29, 2023, whose office shall be liable to retire by rotation. The said appointment is subject to the approval of shareholders of the Company in terms of applicable regulatory provisions.
4.	Brief Profile (in case of appointment)	Mr. Sahni has rich experience (Strategic as well as at operational management level) in the field of Customer Service/Call Center Operations /BPO/Customer Support/ Repair Services area including 17 years at senior management level as National/ Country Head of Customer Service at MNCs like LG, Canon, Nokia, Electrolux and Sony Ericsson. He was instrumental in setting up country repair service network from scratch at LG, Canon, Nokia, Electrolux, Sony Ericsson and Panasonic etc. Mr. Sahni was employed with the Company's wholly owned subsidiary till October 2022. Currently Mr. Sahni has been engaged by the	Mr. Tagra is having a rich experience of more than 43 years in the various domains includes Finance, Account, Taxation and liaison with various Government Agencies across India. He started his career in the year of 1979 with a Company engaged in the manufacturing of domestic electrical appliances heading various functions. He also worked with various reputed organisations like IVP Groups, Stroke, ABC Consultants Group, Hotline Group of Industries etc. Mr. Tagra was employed with the Company till June 2020. Currently Mr. Tagra has been engaged by the Company under a contract.

		Company's wholly owned subsidiary under a contract.	
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Rajesh Sahni is not related to any Director on the Board of the Company.	Mr. Virender Kumar Tagra is not related to any Director on the Board of the Company.