

January 22, 2024

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 Nomination and Remuneration Committee Meeting held on January 22, 2024

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee of the Company, at their meeting held today, *i.e.* January 22, 2024, perused the candidature of Ms. Ritu Kaura and advised the management to file the necessary application(s) with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry, before considering her appointment on the Board of the Company, as required under the Up-linking Guidelines.

The Nomination and Remuneration Committee Meeting commenced at 1246 Hrs. and concluded at 1315 Hrs.

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