

December 22, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532839
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Kind Atten. : Manager – Corporate Relationship
Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to change in Board of Directors of the Company

Dear Sir/Madam,

This is in continuation to our earlier intimation dated December 22, 2023, with respect to 'Proceeding of Extra Ordinary General Meeting ('EGM') held on December 22, 2023' and intimation dated December 18, 2023, with respect to Outcome of Board Meeting held on December 18, 2023.

In this regard, we would like to inform you that basis the votes cast by the shareholders of the Company at their Extra Ordinary General Meeting held today viz. December 22, 2023, the below Directors of the Company have vacated the office of Director(s) of the Company, with effect from December 22, 2023:

- Mr. Shankar Aggarwal, Independent Director;
- Ms. Aanchal David, Independent Director;
- Mr. Rajesh Sahni, Non-Executive Director and
- Mr. Virender Kumar Tagra, Non-Executive Director.

Further, the Company vide its disclosure dated December 18, 2023, had informed that the Board of Directors of the Company, at their meeting held on December 18, 2023, had *inter-alia*, considered and approved the appointment of Mr. Sunil Khanna, as an Independent Director of the Company and Mr. Ravi Bhushan Puri, as an Executive Director of the Company, and these 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' ('Up-linking Guidelines') 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 the aforesaid Directors, the appointment of Mr. Sunil Khanna as an Independent Director and Mr. Ravi Bhushan Puri as an Executive Director, becomes effective immediately *i.e.* from December 22, 2023.

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**.

This is for your information and records.

Thanking you,

Yours faithfully,
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 of Directors:

S. No.	Particulars	Details	
		Mr. Ravi Bhushan Puri	Mr. Sunil Khanna
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the category of Executive Director of the Company.	Appointed as an Additional Director in the category of Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	December 22, 2023	December 22, 2023
3.	Terms of appointment	<p>The said appointment shall be from December 22, 2023, till September 30, 2024. The office of the Director shall be liable to retire by rotation. Mr. Puri shall not be entitled to any additional remuneration in respect of the aforesaid appointment and he shall continue to draw remuneration as 'Corporate Head - Broadcasting' of the Company.</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 i.e. from December 22, 2023, to December 21, 2028 (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. Ravi Bhushan Puri is a multi-skilled professional with a track record of managing Broadcast projects and stakeholder expectations, while taking full responsibility for delivering the project objectives. Mr. Puri is responsible for managing STB Product development life cycle & Broadcast Operations with Compression, Baseband, Electrical, Payout & RF infra for the Company. Mr. Puri is currently engaged with the Company in various profile like Project Planning, team Coordination, Budget Management, Quality Assurance, Vendor Management, Risk Management and continuous improvement. Mr. Puri is presently designated as 'Corporate Head – Broadcasting', of the Company.</p>	<p>Mr. Sunil Khanna is B Tech (Hons) from IIT Kharagpur and PGDBM from IIM Bangalore. Mr. Khanna has worked extensively in the media industry in India since the launch of first satellite TV channel in India and has contributed significantly in development of the various scalable and innovative business models in the industry. In his tenure with Zee Network, he developed the distribution model for organising the fragmented and unorganised cable industry in India and launched the first MSO in India. Subsequent to that he developed the business model for launching Pay TV in India and provided leadership to Zee Turner Limited. He was actively involved in the launch of first direct to home services in India through</p>



		Mr Puri's Technical skill includes Broadcast Systems, Compression Headend, Baseband Systems, Playout & Automation Systems, MPEG, DVBS/DVBS2 Delivery Model, Streaming Protocols, Analog/Digital Video Standard, STB Delivery Mechanism.	Dish TV India Limited in the capacity of CEO from 2004 to 2006. As co-founder to Grey Cells 18 Media Pvt Ltd, he developed the concept and launched the first curriculum linked TV channel in India i.e. Greycells 18. Mr. Khanna is Founder of Songdew Media Pvt Ltd. which is playing an important role in bringing indie music to mainstream. Songdew is engaged in showcasing indie music and is also helping brands in retail industry by helping them develop sonic identity and curating music.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Ravi Bhushan Puri is not related to any Director on the Board of the Company.	Mr. Sunil Khanna 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 appointment of Directors:

S. No	Particulars	Details			
		Mr. Shankar Agarwal	Ms. Aanchal David	Mr. Rajesh Sahni	Mr. Virender Kumar Tagra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The re-appointment of Mr. Shankar Agarwal as an Independent Director of the Company for his second term has not been approved by the Shareholders.	The appointment of Ms. Aanchal David as an Independent Director of the Company has not been approved by the Shareholders.	The appointment of Mr. Rajesh Sahni as Non-Executive Non-Independent Director of the Company has not been approved by the Shareholders.	The appointment of Mr. Virender Kumar Tagra as Non-Executive Non-Independent Director of the Company has not been approved by the Shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	December 22, 2023	December 22, 2023	December 22, 2023	December 22, 2023
3.	Terms of appointment	N.A	N.A	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA	NA	NA

