

September 25, 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 Attn. : 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 Directors and Statutory Auditors

Dear Sir/Madam,

This is in continuation to our disclosure dated September 25, 2023, with regard to the proceedings of 35th Annual General Meeting of the Company held today viz. September 25, 2023 ('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 ("Listing Regulations"), this is to inform you that:

A. The members of the Company, at the AGM held today has, *inter-alia*:

- Approved the appointment of S.N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration number: 000050N / N500045), as the Statutory Auditors of the Company, for a First term to hold the office for a period of 5 (five) consecutive years from the conclusion of the 35th Annual General Meeting of the Company till the conclusion of the 40th Annual General Meeting to be held in the year 2028; and
- Not approved the appointment of Mr. Veerender Gupta (DIN: 00420087) as a Whole Time Director of the Company and accordingly, Mr. Gupta vacates the office of Whole Time Director of the Company from the close of business hours of September 25, 2023.

B. In terms of the applicable provisions of the Companies Act, 2013 and Listing Regulations, effective close of business hours of September 25, 2023:

- Upon completion of prescribed term under the Companies Act, 2013, Dr. (Mrs.) Rashmi Aggarwal (DIN: 07181938), has vacated the office of the Independent Director of the Company; and
- Upon completion of prescribed term under the Companies Act, 2013, Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), ceases to be Statutory Auditor of the Company.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors are enclosed herewith as Annexure 1.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary and Compliance Officer

Contact No.: +91-120-504 7000

Membership No.: A15442

Contact Number: +91-120-5047000

Encl.: As above

Annexure 1

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Directors and Auditors

S. No	Particulars	Information of the Event	
		Dr. (Mrs.) Rashmi Aggarwal (DIN: 07181938)	Mr. Veerender Gupta (DIN: 00420087)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. (Mrs.) Rashmi Aggarwal's vacates the office of Independent Director of the Company upon completion of second term as Independent Director of the Company, in terms of applicable provisions.	The proposal for the appointment of Mr. Veerender Gupta as Whole Time Director of the Company has not been approved by the Shareholders with requisite majority at the AGM held on September 25, 2023 and accordingly Mr. Gupta vacates the office of Whole Time Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	September 25, 2023	September 25, 2023
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



S. No	Particulars	Information of the Event	
		Statutory Auditor	Statutory Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	S.N. Dhawan & Co. LLP, Chartered Accountants, (Firm Registration no. 000050N/N500045) has been appointed as the Statutory Auditor of the Company for the first term of five consecutive years commencing from the conclusion of 35 th Annual General Meeting (AGM) till the conclusion of the 40 th AGM of the Company to be held in the calendar year 2028.	In terms of applicable provisions of the Companies Act, 2013, Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration no. 001076N/Na500013), ceased to be the Statutory Auditors of the Company upon expiration of their term, in terms of the applicable provisions of the Companies Act, 2013.
2.	Date of appointment/ re-appointment/ cessation (as applicable) — re-appointment	September 25, 2023	September 25, 2023
3.	Terms of appointment	From the date of conclusion of this 35 th AGM viz. September 25, 2023 till the conclusion of the 40 th AGM of the Company to be held in the year 2028	NA
4.	Brief Profile (in case of appointment)	S.N. Dhawan & Co. LLP, Chartered Accountants, established in the year 1944, is one of the largest Chartered Accountant firms in India having in-depth experience in sectors including Media, Manufacturing, Retail, Power and energy, FMCG, Real estate, Construction, Infrastructure, IT and ITES and E-Commerce sector, Engineering Consultancy, BFSI, Automotive, Oil and Gas and Technology. The firm is also registered with the Comptroller and Auditor General of India and the Reserve Bank of India for audits of large public sector undertakings & banks.	NA