

September 29, 2023

London Stock Exchange plc.
10 Paternoster Square
London
EC4M 7LS

Ref. : Stock (Dish TV India) - GDR-MIC - XLOM

Subject: Outcome of the Board Meeting held on September 29, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.*, September 29, 2023, has *inter-alia* considered and appointed Mr. Rajesh Sahni and Mr. Virender Kumar Tagra, as Additional Directors in the category of Non-Executive Non-Independent Directors, with effect from September 29, 2023, subject to necessary approvals. Mr. Rajesh Sahni and Mr. Virender Kumar Tagra has given the confirmation that they are not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority.

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

CIRFLFISAIIFIV