

December 18, 2023

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

Sub: Outcome of the Board Meeting held on December 18, 2023

Dear Sir,

This is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. December 18, 2023, has *inter-alia*, considered and approved the appointment of:

- a. Mr. Sunil Khanna (DIN: 02496813), as an Independent Director of the Company; and
- b. Mr. Ravi Bhushan Puri (DIN: 06686381), as an Executive Director of the Company.

The aforesaid appointments have been done in terms of the applicable provisions of law, and other applicable provisions, and basis the confirmation that the above-named individuals are not debarred from holding the office of Directors 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 and Compliance Officer
Membership No.: A15442

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