

December 18, 2023

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

Sub: Outcome of the Nomination and Remuneration Committee Meeting held on December 18, 2023

Dear Sir,

This is to inform you that the Nomination and Remuneration Committee of the Company, at their meeting held today, *i.e.* December 18, 2023, perused the candidatures of Mr. Sanjay Banerjee 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 his appointment on the Board of the Company, as required under the Up-linking Guidelines.

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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