

December 22, 2023

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

**Subject: Change in Board of Director of the Company.**

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held today i.e. Friday, December 22, 2023 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, and the business(es) mentioned in the Notice dated November 27, 2023, convening the EGM were transacted at the EGM.

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:

- a) Mr. Shankar Aggarwal, Independent Director;
- b) Ms. Aanchal David, Independent Director;
- c) Mr. Rajesh Sahni, Non-Executive Director and
- d) 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.

In this regard, please note that the Summary of EGM Proceedings are available on the website of the Company (i.e. [www.dishd2h.com](http://www.dishd2h.com)) at <https://www.dishd2h.com/events-calendar/>.

This is for your information and records.

Yours truly,  
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](mailto:ms@seg.com) or visit [www.ms.com](http://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

CIREADAAAFEDFFA