

January 22, 2024

**London Stock Exchange plc.**

10 Paternoster Square

London

EC4M 7LS

**Sub: Outcome of the Nomination and Remuneration Committee Meeting held on January 22, 2024**

Dear Sir,

This is to inform you that the Nomination and Remuneration Committee of the Company, at their meeting held today, *i.e.* January 22, 2024, perused the candidatures of Ms. Ritu Kaura 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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