

RNS Number : 8399H  
Dish TV India Limited  
21 March 2024

March 21, 2024

**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. Thursday, March 21, 2024 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, and the business(es) mentioned in the Notice dated February 23, 2024, 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. March 21, 2024, the below Directors of the Company have vacated the office of Director(s) of the Company, with effect from March 21, 2024:

- a) Mr. Sunil Khanna, Independent Director;
- b) Mrs. Sonal Bankim Parekh, Independent Director; and
- c) Mr. Ravi Bhushan Puri, Executive Director.

Further, the Company vide its disclosure dated March 15, 2024, had informed that the Board of Directors of the Company, at their meeting held on March 15, 2024, had inter-alia, considered and approved the appointment of Ms. Ritu Kaura, as an Independent Director of the Company and the said appointment was 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, appointment of Ms. Ritu Kaura as an Independent Director of the Company, becomes effective immediately i.e. from March 21, 2024.

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

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