

April 30, 2024

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

**Sub: Outcome of the Board Meeting held on April 30, 2024**

Dear Sir,

This is to inform you that the Board of Directors of the Company, at their meeting held today, *i.e.* April 30, 2024, has *inter-alia*, considered and appointed Mr. Mukesh Chand (DIN: 10592445), as an Independent Director of the Company with effect from April 30, 2024 for a first term of 5 consecutive years, subject to necessary approvals.

The aforesaid appointment of Mr. Mukesh Chand have been done in terms of the applicable provisions of Companies Act, 2013, and other applicable provisions, and basis the confirmation that he is not debarred from holding the office of Director 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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