

May 20, 2024

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

Sub: Outcome of the Board Meeting held on May 20, 2024

Dear Sir,

This is to inform you that the Board of Directors of the Company, at their meeting held today, *i.e.* May 20, 2024, has *inter-alia*:

- a) considered and appointed Mr. Manish Khandelwal (DIN: 09725068), as an Independent Director of the Company with effect from May 20, 2024, for a first term of 5 consecutive years, subject to necessary approvals;
- b) considered and approved convening of an Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on Friday, June 14, 2024 at 11:30 A.M., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and also approved the Notice calling the said EGM.

The aforesaid appointment of Mr. Manish Khandelwal 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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