

RNS Number : 5572S
Dish TV India Limited
14 June 2024

June 14, 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. Friday, June 14, 2024 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means, and the business(es) mentioned in the Notice dated May 20, 2024, convening the EGM were transacted at the EGM.

In this regard, this is to inform you that:

The members of the Company, at the EGM held today has, inter-alia:

- Approved the appointment of Mr. Manoj Dobhal (DIN: 10536036) as a Director in the category of Whole Time Director of the Company, to hold the office from March 15, 2024 to March 14, 2027; and
- Not approved the appointment of Mr. Mukesh Chand (DIN: 10592445) and Mr. Manish Khandelwal (DIN: 09725068), as Independent Directors of the Company and accordingly, Mr. Mukesh Chand and Mr. Manish Khandelwal vacates the office of Independent Directors of the Company from the close of business hours of June 14, 2024.

Further, the Company vide its disclosure dated June 10, 2024, had informed that the Board of Directors of the Company at their meeting held on June 10, 2024, had inter-alia considered and approved the appointment of Ms. Garima Bharadwaj (DIN: 10632970) and Mr. Azeezuddin Mohammad (DIN: 10647083), as an Independent Director of the Company and the said 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 Mr. Mukesh Chand and Mr. Manish Khandelwal as Independent Director of the Company, appointment of Ms. Garima Bharadwaj and Mr. Azeezuddin Mohammad, as Independent Directors of the Company becomes effective immediately i.e. from June 14, 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) 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

information, please contact ms@seg.com or visit www.ms.com.

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