

September 12, 2024

London Stock Exchange plc.

10 Paternoster Square

London

EC4M 7LS

Sub: Outcome of the Board Meeting held on September 12, 2024

Dear Sir,

This is to inform you that Board of Directors of the Company, at their meeting held today, i.e. September 12, 2024, has *inter-alia* considered and approved the appointment of:

- a. Mr. Parag Agarwal (DIN: 10652558), as an Independent Director of the Company; and
- b. Mr. Amit Singhal (DIN: 10764269), as an Independent Director of the Company;

The aforesaid appointments have been done in terms of the applicable provisions of Companies Act, 2013, and other applicable provisions, and basis the confirmation that the said individuals are not debarred from holding the office of Directors 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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