

September 13, 2024

London Stock Exchange plc.

10 Paternoster Square
London
EC4M 7LS

Subject: Change in Board and update on Statutory Auditors of the Company.

Dear Sir/Madam,

We wish to inform you that at the 36th Annual General Meeting ("AGM") of Company held on September 13, 2024, the following changes took place in the Company today:

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

- Approved the re-appointment of Mr. Manoj Dobhal (DIN: 10536036) as a Director of the Company;
- Not approved the appointment of Ms. Garima Bharadwaj (DIN: 10632970) and Mr. Azeezuddin Mohammad (DIN: 10647083) as Independent Director(s) of the Company and accordingly, Ms. Garima Bharadwaj and Mr. Azeezuddin Mohammad vacates the office of Directors of the Company, from the closing of business hours of September 13, 2024.

Further, the Company vide its disclosure dated September 12, 2024, had informed that the Board of Directors of the Company at their meeting held on September 12, 2024, had inter-alia considered and approved the appointment of Mr. Parag Agarawal (DIN: 10652558) and Mr. Amit Singhal (DIN: 10764269) as Independent Directors 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' 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 Ms. Garima Bharadwaj and Mr. Azeezuddin Mohammad, as Independent Directors of the Company from the closing of business hours of September 13, 2024, the appointment of Mr. Parag Agarawal and Mr. Amit Singhal, as Independent Directors of the Company becomes effective immediately i.e. from September 13, 2024.

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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