

September 18, 2024

London Stock Exchange plc.

10 Paternoster Square
London
EC4M 7LS

Sub: Outcome of the Board Meeting held on September 18, 2024

Dear Sir,

This is to inform you that Board of Directors of the Company, at their meeting held today, i.e. September 18, 2024, has *inter-alia*

1. Noted the superannuation of Mr. Rajeev Kumar Dalmia, Chief Financial Officer of the Company and a Key Managerial Personnel, with effect from the close of office hours on September 30, 2024; and
2. Considered and approved the appointment of Mr. Amit Kumar Verma, as the Chief Financial Officer and a Key Managerial Personnel in the category of Senior Management Personnel of the Company with effect from October 1, 2024.

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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