

December 11, 2024

London Stock Exchange plc.

10 Paternoster Square

London

EC4M 7LS

Ref. : Stock (Dish TV India) - GDR-MIC - XLOM

Sub. : Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company, at their meeting held today, i.e. December 11, 2024, has *inter-alia* considered and approved the appointment of:

- a. Mr. Mayank Talwar (DIN: 10864736), as an Independent Director of the Company; and
- b. Mr. Gurinder Singh (DIN: 01861807), 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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

CIRUAUURSKUUAAA