

May 28, 2025

London Stock Exchange plc.

10 Paternoster Square
London
EC4M 7LS

Sub: Change in Management and Auditors

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* May 28, 2025 has *inter alia* considered and approved:

- Re-appointment of Chandra Wadhwa & Co., Cost Accountants holding Firm Membership No. 000239, as the Cost Auditors of the Company for the Financial Year 2025-26, whose remuneration is subject to ratification by the shareholders at the ensuing Annual General Meeting of the Company;
- Re-appointment of S M A M & Co, Chartered Accountants (FRN: 028845C), as the Internal Auditor of the Company for the Financial Year 2024-25; and
- Appointment of Mr. Manoj Dobhal, Chief Executive Officer and Executive Director of the Company, as the Chairman of the Board.

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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