

August 12, 2025

**London Stock Exchange plc.**  
10 Paternoster Square  
London  
EC4M 7LS

**Sub: Change in Directors**

Dear Sir,

This is to inform you that Board of Directors of the Company, at their meeting held today, i.e. August 12, 2025, has *inter-alia* considered and approved the appointment of:

- a. Mr. Arun Kumar Kapoor (DIN: 01779523), as an Independent Director of the Company; and
- b. Ms. Heena Naishadh Bhatt (DIN: 11049526), 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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