

August 14, 2025

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

**Subject: Change in Board of the Company.**

Dear Sir/Madam,

We wish to inform you that at the 37th Annual General Meeting ("AGM") of Company held on August 14, 2025, 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 Mr. Mayank Talwar (DIN: 10864736) and Mr. Gurinder Singh (DIN: 01861807) as Independent Director(s) of the Company and accordingly, Mr. Mayank Talwar and Mr. Gurinder Singh vacates the office of Directors of the Company, from the closing of business hours of August 14, 2025.

Further, the Company vide its disclosure dated August 12, 2025, had informed that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 12, 2025, had inter-alia considered and approved the appointment of Mr. Arun Kumar Kapoor (DIN: 01779523) and Ms. Heena Naishadh Bhatt (DIN: 11049526), 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 Mr. Mayank Talwar and Mr. Gurinder Singh, as Independent Directors of the Company from the closing of business hours of August 14, 2025 the appointment of Mr. Arun Kumar Kapoor and Ms. Heena Naishadh Bhatt, as Independent Directors of the Company becomes effective immediately i.e. from August 14, 2025..

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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