

March 25, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Outcome of Nomination & Remuneration Committee Meeting held on March 25, 2022

Dear Sir/Madam,

We wish to inform you that, the Nomination and Remuneration Committee of the Company at its meeting held on today *i.e.* March 25, 2022, considered the appointment of Mr. Rakesh Mohan (*Director Identification Number : 07352915*) as an Additional Director in the category of Non-Executive Independent Director of the Company and advised the management to file the necessary application with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry as required under the Up-linking Guidelines.

This is for your information and record.

For Dish TV India Limited



Ranjit Singh

Company Secretary and Compliance Officer

Membership No. A15442