

June 24, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Kind Atten. : Manager – Corporate Relationship
Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref. : Scrip Code - Equity Shares - BSE 532839 & NSE - DISHTV

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we wish to inform you that basis the votes cast by the shareholders at the Extra Ordinary General Meeting ("EGM") of Company held on June 24, 2022, the following changes took place in the Board of the Company today:

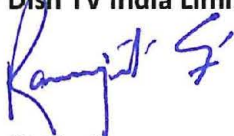
1. Mr. Jawahar Lal Goel (DIN - 00076462) vacates office of Managing Director of the Company. He continues as a Non-Executive Director, in terms of the applicable regulatory provisions;
2. Mr. Anil Kumar Dua (DIN - 03640948) vacates office of the Whole Time Director of the Company. He continues as Chief Executive Officer of the Company; and
3. Mr. Rajagopal Chakravarthi Venkateish (DIN - 00259537) vacates office of Director of the Company.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, is provided in Annexure 1.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dish TV India Limited



Ranjit Singh
Company Secretary and Compliance Officer
Membership No. A15442



Encl.: As above

Annexure 1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Particulars	Mr. Jawahar Lal Goel	Mr. Anil Kumar Dua	Mr. Rajagopal Chakravarthi Venkateish
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The proposal for re-appointment of Mr. Jawahar Lal Goel as Managing Director of the Company has not received requisite majority at the EGM held on June 24, 2022. He continues as a Non-Executive Director.	The proposal for re-appointment of Mr. Anil Kumar Dua as Whole Time Director of the Company has not received requisite majority at the EGM held on June 24, 2022.	The proposal for appointment of Mr. Rajagopal Chakravarthi Venkateish as an Independent Director of the Company has not received requisite majority at the EGM held on June 24, 2022.
2.	Date of appointment/ cessation (as applicable)	June 24, 2022	June 24, 2022	June 24, 2022
3.	Term of appointment	NA	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA	NA

