

August 30, 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 the Board Meeting held on August 30, 2022

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 30, 2022 has *inter-alia*:

- a) On the recommendations of Audit Committee, considered the appointment of S.N. Dhawan & Co LLP, Chartered Accountants, having Firm Registration No. 000050N / N500045, as the Statutory Auditor of the Company for first term of five years commencing from the conclusion of 34th Annual General Meeting (AGM) till the conclusion of the 39th AGM of the Company, subject to the approval of the shareholders at the ensuing 34th AGM of the Company.
- b) Approved convening of the 34th (Thirty Fourth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Monday, September 26, 2022 at 1230 Hrs (IST), through Video Conferencing (VC') /Other Audio Visual Means ('OAVM') and approved Notice thereof;

Further, the Board noted that term of office of Mr. Bhagwan Das Narang, as an Independent Director shall expire on the date of the ensuing Annual General Meeting, upon completion of his second term and accordingly, Mr. Narang shall vacate his office of Director on the said date.

The Board also noted that Mr. Jawahar Lal Goel, Chairman and Non-Executive Director, shall vacate his office at the ensuing AGM on account of having expressed his unwillingness to offer himself for re-appointment as a Director.

The Board meeting commenced at 1830 Hrs and concluded at 1940 Hrs.

The requisite information of the aforementioned changes as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited


Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442

Encl. as above



DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR No. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Appointment of S.N. Dhawan & Co LLP, Chartered Accountants (Firm Registration No. 000050N/N500045), as Statutory Auditors

In accordance with the provisions of Section 139 of the Companies Act, 2013, the Board of Directors of the Company, on the recommendation of Audit Committee, has recommended to the shareholders the appointment of S.N. Dhawan & Co LLP, Chartered Accountants, as statutory auditors of the Company for a period of 5 years to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in 2027.

S.N. Dhawan & Co LLP, Chartered Accountants, established in the year 1944, is one of the largest Chartered Accountant firms in India having in-depth experience in sectors including Media, Manufacturing, Retail, Power and energy, FMCG, Real estate, Construction, Infrastructure, IT and ITES and E-Commerce sector, Engineering Consultancy, BFSI, Automotive, Oil and Gas and Technology. The firm is also registered with the Comptroller and Auditor General of India and the Reserve Bank of India for audits of large public sector undertakings & banks.

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442