

September 19, 2022

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

Kind Atten. : Manager – Corporate Relationship
Subject : Intimation under Regulation 30 of Listing regulations

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jawahar Lal Goel (DIN : 00076462), Director of the Company, *vide* his letter dated September 19, 2022, has tendered his resignation from the Board of Directors of the Company and committee(s) thereof with effect from the close of business hours of September 19, 2022.

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.

Yours truly,
For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Contact No.: +91-120-504 7000
Membership No.: A15442

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

Sr. No.	Particulars	Information of the event
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Jawahar Lal Goel (DIN: 00076462) Director, <i>vide</i> his letter dated September 19, 2022, has tendered his resignation Company's Board of Directors and committee/s thereof with effect from the close of business hours of September 19, 2022. Consequently, he shall cease to be the Chairman of the Board.
2	Date of Appointment/Cessation (as applicable) & term of appointment ;	September 19, 2022
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable