

September 26, 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
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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 with respect to Directors and Statutory Auditors

Dear Sir/Madam,

This is in continuation to our disclosure of proceeding of 34th Annual General Meeting held today viz. September 26, 2022 ('AGM').

In this regard, pursuant to Regulation 30 of the Listing Regulations, following are the changes in the Company's Board of Directors, effective today:

- Mr. Bhagwan Das Narang (DIN: 00826573), ceases to be the Independent Director of the Company, upon completion of his second term; and
- Basis the votes cast by the shareholders at the AGM, Mr. Rakesh Mohan (DIN - 07352915) vacates office of Independent Director of the Company.

Consequent to the above vacation of office of Directors, the Board Strength of the Company has reduced to 2 (two) Directors, which is below the minimum required strength of three Directors as stipulated under the applicable provisions of Companies Act 2013. The Board shall take necessary steps for complying with the requirement of the Companies Act, 2013 in respect of the number of Directors on the Board.

Further, since the current strength of the Board was below the minimum strength required under the SEBI Listing Regulations, the Nomination and Remuneration Committee of the Board at its meeting(s) held on August 3, 2022 and August 30, 2022, had considered and post which application(s) to Ministry of Information & Broadcasting for approval of six Directors were made and the Company is awaiting the approval of the MIB.

Further, basis the votes cast by the shareholders at the AGM, the appointment of S.N. Dhawan & Co. Chartered Accountants (Firm Registration Number: 000050N / N500045) as Statutory Auditors of the Company, has not been approved with requisite majority. Accordingly, in terms of Section 139 (10) of the Companies Act, 2013, Walker Chandiook & Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N-500013), the existing Auditor of the Company, shall continue as Statutory Auditors of the Company.



The details required under Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, in respect of the above disclosure, 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

Contact No.: +91-120-504 7000

Membership No.: A15442

Encl.: As above

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	Information of the Event		
		Mr. Bhagwan Das Narang (DIN: 00826573)	Mr. Rakesh Mohan (DIN: 07352915)	Statutory Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon completion of Mr. Narang's second consecutive term as Independent Director of the Company, he ceases to be the Director of the Company.	The proposal for the appointment of Mr. Rakesh Mohan as an Independent Director of the Company has not been approved by the Shareholders with requisite majority at the AGM held on September 26, 2022.	The Appointment of S.N. Dhawan & Co. Chartered Accountants as Statutory Auditors of the Company has not been approved by the Shareholders with requisite majority, at the AGM held on September 26, 2022. Accordingly, in terms of Section 139 (10) of the Companies Act, 2013, Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration no. 001076N/N-500013) shall continue to hold the office of Statutory Auditors of the Company.
2.	Date of appointment/ cessation (as applicable)	September 26, 2022	September 26, 2022	September 26, 2022*
3.	Term of appointment	N.A	N.A	Next Annual General Meeting
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

* Continuation of Appointment

