

September 28, 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 September 28, 2022

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* September 28, 2022 has *inter-alia*,

1. Approved the appointment of Mr. Rajeev Kumar Dalmia (DIN: 01496762), (Chief Financial Officer of the Company), as an Additional Director with effect from September 28, 2022, as per the applicable provisions of Companies Act, 2013 and other applicable provisions, basis his existing clearance granted by Ministry of Information & Broadcasting upon his appointment as Chief Financial Officer of the Company and basis the confirmation that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Further, by virtue of his existing position as Chief Financial Officer of the Company, upon his aforesaid appointment, he has assumed the position of Whole Time Director and accordingly, the Board has appointed and fixed his tenure as a Whole Time Director of the Company, liable to retire by rotation, for a period of two years with effect from September 28, 2022. Further, the said appointment is subject to the approval of shareholders of the Company in terms of applicable regulatory provisions.
2. Approved shifting of the Registered Office of the Company to 'Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai – 400 062, Maharashtra' which is within the local limits of city in the State of Maharashtra and within the jurisdiction of existing Registrar of Companies, with effect from September 28, 2022.
3. In furtherance to the approval of the Board of Directors' dated January 29, 2021, and in terms of the approval of the Reserve Bank of India in this regard, approved the transfer of entire equity shares of the Company held in Dish T V Lanka (Private) Limited, the Company's overseas subsidiary Company and accordingly the said subsidiary company ceases to be the subsidiary of the Company with effect from September 28, 2022.

In this regard, please find enclosed the details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as **Annexure 1**.



The Board meeting commenced at 1400 Hrs. and concluded at 1545 Hrs.

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
Contact No.:- + 91-120-504 7000
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	Information of the Event
		Appointment of Mr. Rajeev Kumar Dalmia (DIN: 01496762) as Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajeev Kumar Dalmia (DIN: 01496762), (Chief Financial Officer) has been appointed as Additional Director with effect from September 28, 2022. Further, being the Chief Financial Officer of the Company, he will be the Whole Time Director of the Company, whose office is liable to retire by rotation.
2.	Date of appointment / cessation (as applicable)	September 28, 2022
3.	Term of appointment	In terms of the applicable regulatory provisions, Mr. Rajeev Kumar Dalmia's appointment as Additional Director of the Company with effect from September 28, 2022, assumes the position of Whole Time Director and his appointment and tenure as Whole Time Director has been fixed for a period of two years with effect from September 28, 2022 to September 27, 2024 (both days included). Mr. Dalmia shall not be entitled to any additional remuneration in respect of the aforesaid appointment and he shall continue to draw remuneration as Chief Financial Officer of the Company. The said appointment is subject to the approval of shareholders of the Company in terms of applicable regulatory provisions.
4.	Brief Profile (<i>in case of appointment</i>)	Mr. Dalmia is a fellow Chartered Accountant from the Institute of Chartered Accountants of India, a commerce graduate from St. Xavier's College, Calcutta and had also qualified the Indian Revenue Service in 1990. Mr. Dalmia has a vast experience of over 35 years in diverse organisations including Petrochemicals, capital markets and Textile industries. Prior to joining Dish TV, he was Chief Financial Officer of South Asian Petrochem Limited from August 2000 to January 2007. Mr. Dalmia joined the Company as Chief Financial Officer on January 5, 2007 and is security cleared from the Ministry of Information and Broadcasting. As on date, Mr. Dalmia does not hold directorship in any Public Limited or Private Limited Company.
5.	Disclosure of relationship between Directors (<i>in case of appointment of a Director</i>)	Mr. Rajeev Kumar Dalmia is not related to any Director on the Board of the Company.



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
		Transfer of entire equity shareholding of the Company held in its overseas subsidiary Company viz. Dish T V Lanka (Private) Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	The Revenue from operations of Dish T V Lanka (Private) Limited as on March 31, 2022 is Nil, no contribution to the total revenue of the Company on consolidated basis. Further, the Net worth of Dish T V Lanka (Private) Limited as on March 31, 2022 is INR (2,508,250) thousands constituting approx. (28.65) % of the total Net Worth of the Company on consolidated basis.
b)	Date on which the agreement for sale has been entered into	The Share Sale Agreement was executed on March 30, 2021 post approval of the Board at its meeting held on January 29, 2021. Requisite intimation to Stock Exchange in this regard was made on January 29, 2021.
c)	The expected date of completion of sale/disposal	Upon fulfilment of the conditions of the Share Sale Agreement and requisite regulatory approvals, including approval of Reserve Bank of India, the date of completion of the sale / disposal of the subsidiary is September 28, 2022.
d)	Consideration received from sale/disposal	Subject to applicable laws and necessary adjustments, the consideration shall be approx. 25 Million Sri Lankan Rupees, which is to be received upon completion of share transfer formalities.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Union Network International Pvt Ltd (PV 203126) having its office at 20 Nelson Place, Colombo 6, Sri Lanka. Union Network does not belong to the promoter/promoter group/group companies, and is an un-related party.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length."	The transaction is not a Related Party Transaction.
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
h)	Any other details	-

