

December 29, 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|

Kind Attn. : Corporate Relationship Department
Subject : Outcome of the Board Meeting held on December 29, 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 upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, *i.e.* December 29, 2022 has *inter-alia*, considered and appointed Mr. Lalit Behari Singhal (DIN: 09823572), as an Independent Director of the Company with effect from December 29, 2022 for a term of 5 consecutive years. Mr. Singhal has given the confirmation that he is not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority. The said appointment shall be placed before the shareholders for their approval in terms of extant provisions.

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 1430 Hrs and concluded at 1500 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
Membership No.: A15442
Contact No.: +91-120-504 7000
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 | Details |
|--------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Mr. Lalit Behari Singhal |
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Lalit Behari Singhal (DIN: 09823572), has been appointed as an Independent Director. |
| 2. | Date of appointment / cessation (as applicable) | December 29, 2022 |
| 3. | Term of appointment | In terms of the Companies Act, 2013 and other applicable provisions, Mr. Lalit Behari Singhal has been appointed as an Independent Director for a first term of 5 consecutive years commencing from December 29, 2022 to December 28, 2027. The said appointment shall be placed before the shareholders for their approval in terms of extant provisions. |
| 4. | Brief Profile (in case of appointment) | <p>Mr. Singhal is from 1986 Batch of Civil Services (Indian Trade Service) and was Zonal Development Commissioner, In-charge of Noida Special Economic Zone and other SEZs in Northern India and Export Oriented Units (EOUs) in Northern India, Zonal Development Commissioner FALTA SEZ, Kolkata and other SEZs/EOUs in Eastern India. He was Additional Director General of Foreign Trade, Ministry of Commerce & Industry and Zonal Addl. DGFT at Kolkata. He had been involved in making Foreign Trade Policy for 12 years and actively involved in making SEZ Policy and SEZ Act of India. Mr. Singhal has more than 35 years of experience in handling policy, strategic, HR, administrative, and operational matters.</p> <p>Mr. Singhal hold degrees in Ph.D., MBA, LLB. and B. Sc.</p> |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | Mr. Singhal is not related to any Director on the Board of the Company. |