

June 2, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 <b>NSE Symbol: DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532839</b>
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**Kind Atten. : Manager – Corporate Relationship**  
**Subject : Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Zohra Chatterji (DIN:01382511), has resigned from the position of Non-Executive Independent Director from the Board and its Committees, with effect from close of business hours of June 2, 2023. The Board, at its meeting held today i.e. June 2, 2023, took note of the resignation of Ms. Zohra Chatterji as a Director of the Company.

The Copy of resignation letter furnished by Ms. Zohra Chatterji dated June 2, 2023, is attached as **Annexure A**.

The detailed disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are provided in **Annexure B** of this letter.

This is for your kind information and record.

Thanking You,

Yours truly,

For Dish TV India Limited



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

*Encl. as above*

June 2, 2023

The Board of Directors,  
Dish TV India Limited

**Subject: Resignation from the position of Non-Executive Independent Director on the Board**

Dear Madam / Sir,

Due to compelling personal reasons, I am constrained to submit my resignation from the Board of Dish TV India Limited and member of committees thereof, as an Independent Director with effect from close of business hours of June 2, 2023.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), I hereby confirm that there are no other material reasons other than what is stated above for my resignation.

With thanks and best wishes to the Board and management.

Warm regards,



**Zohra Chatterji**  
Non-Executive Independent Director  
DIN: 01382511

2/6/23

## Annexure B

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

S. No.	Particulars	Information	
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation	
2	Date of appointment/cessation (as applicable) & term of appointment;	Close of business hours of June 2, 2023	
3	Brief profile (in case of appointment)	Not Applicable	
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	
5	Letter of Resignation along with detailed reason for resignation	Resignation Letter is attached as <b>Annexure A</b> .	
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Name of Listed Entity and category of directorship	Membership of the Board Committees
		3I Infotech Limited (Independent Director)	<ul style="list-style-type: none"> <li>• Member- Audit Committee;</li> <li>• Chairperson-Nomination &amp; Remuneration Committee;</li> <li>• Member-Stakeholders Relationship Committee; and</li> <li>• Member-Corporate Social Responsibility Committee.</li> </ul>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Zohra Chatterji has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter, copy of which is attached as <b>Annexure A</b> .	