

June 26, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <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 Attn.: Corporate Relationship Department**

**Subject: Outcome of the Board Meeting held on June 26, 2023**

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.* June 26, 2023, have appointed Mr. Veerender Gupta (DIN: 00420087), the Chief Technology Officer of the Company, as an Additional Director in the category of Whole Time Director with effect from June 26, 2023, in terms of the applicable provisions of Companies Act, 2013, Uplinking Guidelines issued by the Ministry of Information & Broadcasting and other applicable provisions, 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. Mr. Gupta has been appointed as an Additional Director in the category of Whole Time Director for a period of 3 years, *i.e.*, from June 26, 2023 till June 25, 2026 (both days included), whose office shall be liable to retire by rotation. The said appointment is subject to the approval of shareholders of the Company in terms of applicable regulatory provisions.

In this regard, please find enclosed the details required under Regulation 30 of the SEBI LODR, as Annexure 1.

The Board meeting commenced at 1630 Hrs. and concluded at 1845 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

## Annexure 1

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

S. No	Particulars	Information of the Event
		Appointment of Mr. Veerender Gupta (DIN: 00420087) as Director
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Veerender Gupta (DIN: 00420087), Chief Technology Officer of the Company, has been appointed as Additional Director in the category of Whole Time Director, with effect from June 26, 2023, for a period of 3 years, whose office shall be liable to retire by rotation.
2.	Date of appointment / <del>cessation (as applicable)</del>	June 26, 2023
3.	Term of appointment	Mr. Veerender Gupta has been appointed as Additional Director in the category of Whole Time Director with effect from June 26, 2023, for a period of 3 years, i.e., from June 26, 2023 till June 25, 2026 (both days included), whose office shall be liable to retire by rotation. Mr. Gupta shall not be entitled to any additional remuneration in respect of the aforesaid appointment and he shall continue to draw remuneration as Chief Technology 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. Gupta holds a bachelor degree in commerce from Delhi University and a diploma in systems management from NIIT. Mr. Gupta has a vast experience of over 33 years in various functions. Mr. Gupta has been actively involved in diversified roles with the Company which included Business Management, Usage and Retention, Information technology, Broadcast operations, Call Center operations. Mr. Gupta possess strong General Management & Leadership skills with rich and varied experience in sectors like - Media, Direct to Home Services & Information Technology. He is presently the Chief Technology Officer and is also heading the OTT division of the Company. He is also part of the Risk Management Committee of the Board of Directors.
5.	Disclosure of relationship between Directors ( <i>in case of appointment of a Director</i> )	Mr. Veerender Gupta is not related to any Director on the Board of the Company.

