

June 28, 2023

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| 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 : Intimation under Regulation 30 of Listing Regulations

Dear Sir

This is in furtherance to our intimations dated May 15, 2023 and June 1, 2023 in relation to receipt of communication calling an Extraordinary General Meeting ('EGM') by certain shareholders along with the Agenda Items and the decision of the Board to not call the EGM on account of certain discrepancies in the said Requisition Notice.

In this regard, we wish to inform you that the Company has received a response dated June 28, 2023 from the representative of the shareholders which also contains fresh requisition notice calling for an EGM. The Fresh Requisition Notice dated June 28, 2023 is in respect of the same Agenda Items for the EGM, as mentioned in the earlier requisition notice dated May 15, 2023. The copy of the individual requisition notices along with the consent / disclosures by the proposed Directors is enclosed herewith. The Company shall be examining the said communication and the attachments thereto and will take necessary steps as per applicable law and procedures.

This is for your kind information and record

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

| Requisition Notice for EGM for DISH TV INDIA LIMITED | | | | | |
|--|---------------------|---|---------------|-------------------------|---|
| Sr. No. | Date of Requisition | Name of the Shareholder(s) | No. of Shares | % of Holding in Company | Remarks |
| 1 | 06.04.2023 | 1. NEETA J JHAVERI (MUNISH FINANCIAL) 2. AVANI H. JHAVERI | 1,30,00,000 | 0.71 | Original submitted along with 15.05.2023 Notice |
| 2 | 06.04.2023 | Manjeet Kaur Narang | 24,25,000 | 0.13 | Original submitted along with 15.05.2023 Notice |
| 3 | 06.04.2023 | Manjeet Kaur Narang | 4,48,900 | 0.02 | Original submitted along with 15.05.2023 Notice |
| 4 | 07.04.2023 | Daljeet Kaur | 8,023 | 0.00 | Original submitted along with 15.05.2023 Notice |
| 5 | 07.04.2023 | Manmohan Singh | 700 | 0.00 | Original submitted along with 15.05.2023 Notice |
| 6 | 07.04.2023 | Ramandeep Singh | 7,713 | 0.00 | Original submitted along with 15.05.2023 Notice |
| 7 | 07.04.2023 | Karanjot Singh Arora | 1,000 | 0.00 | Original submitted along with 15.05.2023 Notice |
| 8 | 10.04.2023 | Cyrus Rohinton Shroff | 10,00,000 | 0.05 | Original submitted along with 15.05.2023 Notice |
| 9 | 10.04.2023 | Naryan Chitoor Ramchandra | 5,26,000 | 0.03 | Original submitted along with 15.05.2023 Notice |
| 10 | 10.04.2023 | Priya Balasubramanian | 7,06,500 | 0.04 | Original submitted along with 15.05.2023 Notice |
| 11 | 06.04.2023 | Vijaya Sekhar | 57,63,171 | 0.31 | Original submitted along with 15.05.2023 Notice |
| 12 | 06.04.2023 | Shyam Sekhar HUF | 30,09,000 | 0.16 | Original submitted along with 15.05.2023 Notice |
| 13 | 06.04.2023 | Shyam Sekhar | 24,50,000 | 0.13 | Original submitted along with 15.05.2023 Notice |
| 14 | 06.04.2023 | Kowshika Enterprises (Shyam Sekhar) | 22,00,000 | 0.12 | Original submitted along with 15.05.2023 Notice |
| 15 | 06.04.2023 | Vinithra Sekhar | 14,00,000 | 0.08 | Original submitted along with 15.05.2023 Notice |
| 16 | 12.04.2023 | Karthikeyan Muthuswamy | 9,60,603 | 0.05 | Original submitted along with 15.05.2023 Notice |
| 17 | 19.04.2023 | Harleen Singh | 5,18,940 | 0.03 | Original submitted along with 15.05.2023 Notice |
| 18 | 26.06.2023 | Rajeev Manilal Sangoi* | 76,02,942 | 0.41 | Original submitted along with 15.05.2023 Notice |
| 19 | 16.04.2023 | Manilal Kanji Sangoi HUF | 29,34,549 | 0.16 | Original submitted along with 15.05.2023 Notice |
| 20 | 09.06.2023 | Mulchand Kanji Sangoi, Hema Mulchand Sangoi* | 26,15,519 | 0.14 | Fresh Requisition Submitted |
| 21 | 09.06.2023 | Manilal Kanji Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi* | 44,12,006 | 0.24 | Fresh Requisition Submitted |
| 22 | 16.04.2023 | Raksha Pramod Kothari, Sumit Pramod Kothari | 16,87,881 | 0.09 | Original submitted along with 15.05.2023 Notice |
| 23 | 09.06.2023 | Sonal Rajeev Sangoi, Rajeev Manilal Sangoi* | 16,96,401 | 0.09 | Fresh Requisition Submitted |
| 24 | 16.04.2023 | Leela Manilal Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi | 14,27,671 | 0.08 | Original submitted along with 15.05.2023 Notice |
| 25 | 26.06.2023 | Rajeev Manilal Sangoi, Sonal Rajeev Sangoi* | 16,14,510 | 0.09 | Fresh Requisition Submitted |
| 26 | 16.04.2023 | Hema Mulchand Sangoi, Mulchand Kanji Sangoi | 9,74,312 | 0.05 | Original submitted along with 15.05.2023 Notice |
| 27 | 16.04.2023 | Deep Rajeev Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi | 8,27,791 | 0.04 | Original submitted along with 15.05.2023 Notice |

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|----|------------|---|----------|------|--|
| 28 | 16.04.2023 | Deep Rajeev Sangoi, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi | 20,700 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 29 | 16.04.2023 | Sumit Pramod Kothari, Raksha Pramod Kothari | 5,08,950 | 0.03 | Orginal submitted along with 15.05.2023 Notice |
| 30 | 28.04.2023 | Kanji Ravji Sangoi HUF | 3,39,150 | 0.02 | Orginal submitted along with 15.05.2023 Notice |
| 31 | 16.04.2023 | Mulchand Kanji Sangoi HUF | 1,64,850 | 0.01 | Orginal submitted along with 15.05.2023 Notice |
| 32 | 16.04.2023 | Pramod Karsandas Kothari, Sumit Pramod Kothari, Raksha Pramod Kothari | 1,03,200 | 0.01 | Orginal submitted along with 15.05.2023 Notice |
| 33 | 16.04.2023 | Kastur Premji Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi | 95,800 | 0.01 | Orginal submitted along with 15.05.2023 Notice |
| 34 | 16.04.2023 | Chhaya Jignesh Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi | 42,646 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 35 | 16.04.2023 | Premji Murji Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi | 34,800 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 36 | 16.04.2023 | Jignesh Premji Vora, Rajeev Manilal Sangoi, Sonal Rajeev Sangoi | 33,000 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 37 | 16.04.2023 | Aparna Bimal Gala, Bimal Devji Gala | 29,329 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 38 | 16.04.2023 | Jignesh Premji Vora HUF | 24,100 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 39 | 16.04.2023 | Premji Murji Vora HUF | 7,175 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 40 | 11.04.2023 | Tushar Kishor Shah | 46,000 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 41 | 11.04.2023 | Ekta Siddharth Shah | 1,15,494 | 0.01 | Orginal submitted along with 15.05.2023 Notice |
| 42 | 11.04.2023 | Arvind Doongershi Maru | 14,600 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 43 | 11.04.2023 | Ashok Doongershi Maru | 14,500 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 44 | 12.04.2023 | Sheela Kantilal Dedhia | 2,000 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 45 | 12.04.2023 | Hetal Ashish Dedhia | 3,500 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 46 | 11.04.2023 | Bipinkumar Doongershi Maru | 14,500 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 47 | 11.04.2023 | Pankaj Kotwani | 1,350 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 48 | 11.04.2023 | Pooja Kotwani | 5,000 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 49 | 10.04.2023 | Bakulesh Bhogital Vira | 10,000 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 50 | 10.04.2023 | Harsh Bakulesh Vira | 2,803 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 51 | 18.06.2023 | Bimal Devji Gala* | 95,000 | 0.01 | Fresh Requisition Submitted |
| 52 | 18.06.2023 | Bimal Devji Gala (HUF)* | 52,500 | 0.00 | Fresh Requisition Submitted |
| 53 | 27.04.2023 | Mausam Bimal Gala | 3,000 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 54 | 27.04.2023 | Yashvi Bimal Gala | 3,000 | 0.00 | Orginal submitted along with 15.05.2023 Notice |
| 55 | 29.04.2023 | Anil Ramchandra Bansal | 2,01,500 | 0.01 | Orginal submitted along with 15.05.2023 Notice |

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|----|------------|---|--------------|-------|---|
| 56 | 10.05.2023 | Saurabh Gupta | 1,00,000 | 0.01 | Original submitted along with 15.05.2023 Notice |
| 57 | 02.05.2023 | Soumyendra Chatterjee | 50,000 | 0.00 | Original submitted along with 15.05.2023 Notice |
| 58 | 05.06.2023 | NCUBE Ventures LLP | 10,00,000 | 0.05 | Fresh Requisition Submitted |
| 59 | 05.06.2023 | Alpha Alternatives Enhanced Long Equity Fund | 20,98,770 | 0.11 | Fresh Requisition Submitted |
| 60 | 06.04.2023 | ITHOUGHTWEALTH ANALYTICS LLP | 21,22,290 | 0.12 | Fresh Requisition Submitted |
| 61 | 06.04.2023 | Ojas Consulting Pvt. Ltd. | 21,80,000 | 0.12 | Fresh Requisition Submitted |
| 62 | 05.06.2023 | Ambara Capital | 1,06,07,431 | 0.58 | Fresh Requisition Submitted |
| 63 | 05.05.2023 | Pushpadevi Sureshchandra Bajaj | 90,000 | 0.00 | Fresh Requisition Submitted |
| 64 | 05.05.2023 | Vishal Vimalkumar Agrawal | 3,85,000 | 0.02 | Fresh Requisition Submitted |
| 65 | 05.05.2023 | Sonal Sandeep Agrawal | 75,000 | 0.00 | Fresh Requisition Submitted |
| 66 | 05.05.2023 | Sandeep Vimal Kumar | 5,40,000 | 0.03 | Fresh Requisition Submitted |
| 67 | 05.05.2023 | Alok Vimal Kumar Agrawal | 3,90,000 | 0.02 | Fresh Requisition Submitted |
| 68 | 04.05.2023 | YUYU Family Private Trust | 30,00,000 | 0.16 | Fresh Requisition Submitted |
| 69 | 30.04.2023 | Rajkumar Shivprasad Jain | 4,10,601 | 0.02 | Fresh Requisition Submitted |
| 70 | 30.04.2023 | Pooman Goenka | 8,80,070 | 0.05 | Fresh Requisition Submitted |
| 71 | 30.04.2023 | Santosh Kumar Goenka | 6,10,000 | 0.03 | Fresh Requisition Submitted |
| 72 | 30.04.2023 | Sumitra Goenka | 2,11,200 | 0.01 | Fresh Requisition Submitted |
| 73 | 02.05.2023 | Rinkoo Dalan | 37,00,000 | 0.20 | Fresh Requisition Submitted |
| 74 | 01.05.2023 | Kamal Radhakrishna Ladsariya | 3,27,050 | 0.02 | Fresh Requisition Submitted |
| 75 | 01.05.2023 | Pushpa Kamal Ladsariya | 79,100 | 0.00 | Fresh Requisition Submitted |
| 76 | 01.05.2023 | Sudha Ramesh Modi | 1,03,990 | 0.01 | Fresh Requisition Submitted |
| 77 | 17.05.2023 | Shakuntala Devi Shroff | 1,20,000 | 0.01 | Fresh Requisition Submitted |
| 78 | 17.05.2023 | Rinku Shroff | 7,25,000 | 0.04 | Fresh Requisition Submitted |
| 79 | 16.05.2023 | Sulochana Jalan | 80,00,000 | 0.43 | Fresh Requisition Submitted |
| 80 | 06.06.2023 | India Opportunities Growth Fund Ltd. - Pinewood Strategy | 24,00,000 | 0.13 | Fresh Requisition Submitted |
| 81 | 05.06.2023 | Rajasthan Gum Private Limited | 65,93,950 | 0.36 | Fresh Requisition Submitted |
| 82 | 06.06.2023 | Aegis Investment Fund, PCC | 1,37,90,733 | 0.75 | Fresh Requisition Submitted |
| 83 | 06.06.2023 | Aegis Investment Fund PCC- Niveza | 18,42,720 | 0.10 | Fresh Requisition Submitted |
| 84 | 28.04.2023 | IndusInd Bank Limited | 4,30,78,413 | 2.34 | Original submitted along with 15.05.2023 Notice |
| 85 | 06.06.2023 | Dovetail India Fund Class G Shares | 1,24,75,000 | 0.68 | Fresh Requisition Submitted |
| 86 | 24.04.2023 | Phoenix Trust FY 22-7 (Through its trustee Phoenix ARC Private Limited) | 2,34,42,000 | 1.27 | Fresh Requisition Submitted |
| 87 | 19.06.2023 | Devji Madan Gala HUF | 50,000 | 0.00 | Fresh Requisition Submitted |
| 88 | 10.06.2023 | Dinesh Kumar Kankaria (On behalf of PMJK Family Trust) | 2,34,321 | 0.01 | Fresh Requisition Submitted |
| 89 | 10.06.2023 | Dinesh Kumar Kankaria (On behalf of PMJS Family Trust) | 2,34,321 | 0.01 | Fresh Requisition Submitted |
| 90 | 10.06.2023 | Dinesh Kumar Kankaria (On behalf of PMJD Family Trust) | 2,34,321 | 0.01 | Fresh Requisition Submitted |
| 91 | 10.06.2023 | PMI Holdings | 1,06,000 | 0.01 | Fresh Requisition Submitted |
| 92 | 28.04.2023 | Aditya Birla Sun Life Flexi Cap Fund | 2,93,43,636 | 1.59 | Original submitted along with 15.05.2023 Notice |
| | | Total | 23,38,38,496 | 12.70 | |

April, 2023

From,
Name and address of shareholder(s)

NEETA J. JHAVERI / AVANI H. JHAVERI
11-A, 5TH FLOOR, ROCKSIDE BLDG,
OPP DANI SADAN, WALKESHWAR,
MUMBAI - 400006

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1,30,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--|------------------|----------|-----------|
| 1 | NEETA J. JHAVERI (MUNISH FINANCIAL) AVANI H. JHAVERI | 13000000 | 12034000 | 00014886 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you, *Neeta Jadhav*
Yours faithfully, *Avani H. Jhaveri*

<Signature should match with specimen signature>

Name of shareholder: NEETA J. JHAVERI / AVANI H. JHAVERI
DP Id 12034000
Client Id 00014886

6 April, 2023

From,

Manjeet Kaur Narang

Narang Bhawan

New Colony Mandsaur

PIN 458001

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2425000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

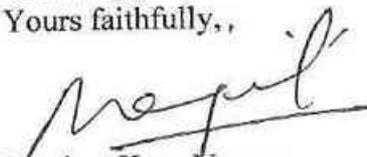
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------------------|-----------|
| 1 | Manjeet Kaur Narang | 2425000 | 12043700 Swastika | 01770819 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,,


Manjeet Kaur Narang

Name of shareholder:

DP Id 12043700

Client Id 01770819

6 April, 2023

From,

Manjeet Kaur Narang

Narang Bhawan

New Colony Mandsaur

PIN 458001

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 448900 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|---------------------|-----------|
| 1 | Manjeet Kaur Narang | 448900 | 12081600 Zerodha | 14765304 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,


Manjeet Kaur Narang

Name of shareholder:

DP Id 12081600

Client Id 14765304

07 April, 2023

From,

Name and address of shareholder(s)

DALJEET KAUR
A-1/231 PASCHIM VIHAR NEW DELHI-110063

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 8023 SHARES equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | DALJEET KAOR | 8023 shares | 12033200 | 59563217 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

D. Kaur

<Signature should match with specimen signature>

Name of shareholder: DALJEET KAOR

DP Id 12033200

Client Id 59563217

07 April, 2023

From,

Name and address of shareholder(s)

MANMOHAN SINGH
A-1/231 PASCHIM VIHAR, NEW DELHI 110062

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding SEVEN HUNDRED (700) equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | MAN MOHAN SINGH | 700 | 13014400 | 03509678 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

M Singh

<Signature should match with specimen signature>

Name of shareholder: MAN MOHAN SINGH

DP Id 13014400

Client Id 03509678

07 April, 2023

From,

Name and address of shareholder(s)

RAMANDEEP SINGH
A-1/231 PASCHIM VIHAR
NEW DELHI 110063

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7713 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | RAMANDEEP SINGH | 7713 | 12037600 | 01517870 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Ramandeep Singh

<Signature should match with specimen signature>

Name of shareholder: RAMANDEEP SINGH

DP Id 12037600

Client Id 01517870

07 April, 2023

From,

Name and address of shareholder(s)

KARANJOT SINGH ARORA

A-1/231, PASCHIM VIHAR, NEW DELHI-110063

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

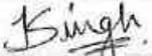
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|-------------------------|------------------|----------|-----------|
| 1 | KARANJOT SINGH ARORA | 1000 | 12033200 | 80396721 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,


<Signature should match with specimen signature>

Name of shareholder:

DP Id 12033200

Client Id 80396721

April 10, 2023

From,
Mr Cyrus Rohinton Shroff
72/B. Cozy Building
Gowalia Tank
Mumbai - 400036

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of **M/s. DISH TV INDIA LIMITED**, holding **1,000,000 (One Million) equity shares**, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3



as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------|------------------|-----------|-----------|
| 1 | MR CYRUS ROHINTON SHROFF | 1,000,000 | IN 301549 | 61697022 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: MR CYRUS ROHINTON SHROFF
DP Id: IN301549
Client Id: 61697022

10 April, 2023

From,

Narayan Chitoor Ramchandra

W-54, # 2301,

Bal Govindas Road, Matunga (west)

Mumbai - 400016

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 5,26,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |



| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|----------------------------|------------------|----------|-----------|
| 1 | Narayan Chitoor Ramchandra | 5,26,000 | IN301549 | 61739064 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



<Signature >

Name of shareholder: Narayan Chitoor Ramchandra

DP Id: IN301549

Client Id: 61739064

10 April, 2023

From,

Priya Balasubramanian

W-54, # 2301,

Bal Govindas Road, Matunga (west)

Mumbai - 400016

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7,06,500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |



| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Priya Balasubramanian | 7,06,500 | IN300214 | 19980554 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



<Signature >

Name of shareholder: Priya Balasubramanian

DP Id: IN300214

Client Id: 19980554

From,

Vijaya Sekhar

No.10,7th Cross Street, Lake Area

Nungambakkam, Ch – 34.

06th April 2023

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 57,63,171 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Vijaya Sekhar | 57,63,171 | IN301367 | 10286164 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Vijaya Sekhar

DP Id :IN301367

Client Id :10286164

SHYAM SEKHAR HUF

No. 10, 7th Cross Street,
Lake Area, Nungambakkam,
Chennai - 600 034.
Cell: 98840 10206

email: sshuf15@gmail.com
GST No: 33AAUHS8205B1Z4 PAN No: AAUHS8205B

From,

06th April 2023

Shyam Sekhar HUF

No.10,7th Cross Street, Lake Area

Nungambakkam, Ch – 34.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 30,09,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |

SHYAM SEKHAR HUF

No. 10, 7th Cross Street,
Lake Area, Nungambakkam,
Chennai - 600 034.
Cell: 98840 10206

email: sshuf15@gmail.com

GST No: 33AAUHS8205B1Z4

PAN No: AAUHS8205B

| | |
|----|---|
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

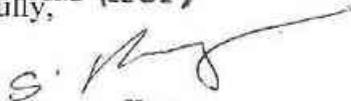
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Sekhar Shyam HUF | 30,09,000 | IN300572 | 10138751 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
For S. SHYAM (HUF)
Yours faithfully,


Karta

Name of shareholder: Sekhar Shyam HUF

DP Id :IN300572

Client Id :10138751

From,

06th April 2023

Shyam Sekhar

No.10, 7th Cross Street, Lake Area
Nungambakkam, Ch-600 034.

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 24,50,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Shyam Sekhar | 24,50,000 | IN300572 | 10062385 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: SHYAM SEKHAR

DP Id : IN300572

Client Id : 10062385

From,

06th April 2023

Kowshika Enterprises

25/2, Nathamuni Street

T. Nagar, Chennai – 600017.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 22,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|-----------------------------------|------------------|----------|-----------|
| 1 | Shyam Sekhar / Vinithra Sekhar | 22,00,000 | IN300572 | 10095607 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: **Shyam Sekhar / Vinithra Sekhar**

DP Id :IN300572

Client Id :10095607

From,

06th April 2023

Vinithra Sekhar

25/3, Nathamuni Street, T Nagar,

Chennai – 600 017.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 14,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Vinithra Sekhar | 14,00,000 | IN300572 | 10061386 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Vinithra Sekhar

DP Id :IN300572

Client Id :10061386

12th April, 2023

From,

Karthikeyan Muthuswamy,
Mumbai - 400058

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013
for holding an Extraordinary General Meeting of DISH TV INDIA
LIMITED.**

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 9,60,603 (Nine lac sixty thousand six hundred and three) equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|-----------|-----------|
| 1 | Karthikeyan Muthuswamy | 960603 | IN3022691 | 10522305 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Karthikeyan Muthuswamy

DP Id - IN302269

Client Id- 10522305

18 April. 2023

From,
Harleen Singh

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 518940 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|------------|-----------|
| 1 | Harleen Singh | 518940 | IN302679 9 | 32673199 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Harleen Singh

Name of shareholder: Harleen Singh

DP Id IN302679

Client Id 32673199

26th June, 2023

From,

RAJEEV MANILAL SANGOI

228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7602942 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | RAJEEV MANILAL SANGOI | 7602942 | IN300214 | 26497761 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For RAJEEV MANILAL SANGOI (HUF)



KARTA

RAJEEV MANILAL SANGOI

DP Id IN300214 Client Id 26497761

16th April, 2023

From,

MANILAL KANJI SANGOI HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2934549 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------|------------------|----------|-----------|
| 1 | MANILAL KANJI SANGOI HUF | 2934549 | IN300214 | 26513418 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For MANILAL KANJI SANGOI (HUF)

Manilal Kanji

KARTA

MANILAL KANJI SANGOI HUF

DP Id IN300214 Client Id 26513418

9th June, 2023

From,

MULCHAND KANJI SANGOI, HEMA MULCHAND SANGOI

228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2615519 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | MULCHAND KANJI SANGOI | 2615519 | IN300214 | 26810094 |
| 2 | HEMA MULCHAND SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Mulchand Kanji
MULCHAND KANJI SANGOI

हेमा. मुलचंद.
HEMA MULCHAND SANGOI

DP Id IN300214 Client Id 26810094

9th June, 2023

From,

MANILAL KANJI SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 4412006 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | MANILAL KANJI SANGOI | 4412006 | IN300214 | 26339485 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Manilal Kanji

MANILAL KANJI SANGOI

DP Id IN300214 Client Id 26339485

Rajeev

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

16th April, 2023

From,

RAKSHA PRAMOD KOTHARI, SUMIT PRAMOD KOTHARI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1687881 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | RAKSHA PRAMOD KOTHARI | 1687881 | IN300214 | 26460165 |
| 2 | SUMIT PRAMOD KOTHARI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Raksha P. Kothari

Sumit Kothari

RAKSHA PRAMOD KOTHARI
DP Id IN300214 Client Id 26460165

SUMIT PRAMOD KOTHARI

9th June, 2023

From,

SONAL RAJEEV SANGOI, RAJEEV MANILAL SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1696401 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------|------------------|----------|-----------|
| 1 | SONAL RAJEEV SANGOI | 1696401 | IN300214 | 26309673 |
| 2 | RAJEEV MANILAL SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Sonal Sangoi

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26309673



RAJEEV MANILAL SANGOI

16th April, 2023

From,

LEELA MANILAL SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1427671 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | LEELA MANILAL SANGOI | 1427671 | IN300214 | 26369490 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Leela Manilal.

LEELA MANILAL SANGOI

DP Id IN300214 Client Id 26369490

Rajeev

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

From,

RAJEEV MANILAL SANGOI , SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1614510 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------|------------------|----------|-----------|
| 1 | RAJEEV MANILAL SANGOI | 1614510 | IN300214 | 26346915 |
| 2 | SONAL RAJEEV SANGOI | | | |

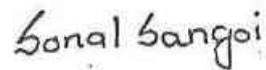
Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



RAJEEV MANILAL SANGOI

DP Id IN300214 Client Id 26346915



SONAL RAJEEV SANGOI

16th April, 2023

From,

HEMA MULCHAND SANGOI, MULCHAND KANJI SANGOI

228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 974312 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | HEMA MULCHAND SANGOI | 974312 | IN300214 | 26800187 |
| 2 | MULCHAND KANJI SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

हेमा मुल्चंदे.

HEMA MULCHAND SANGOI

Mulchand Kanji

MULCHAND KANJI SANGOI

DP Id IN300214 Client Id 26800187

16th April, 2023

From,

DEEP RAJEEV SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 827791 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

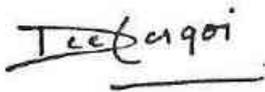
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | DEEP RAJEEV SANGOI | 827791 | IN300214 | 20114755 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

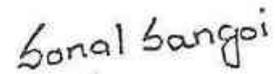
Thanking you,
Yours faithfully,



DEEP RAJEEV SANGOI



RAJEEV MANILAL SANGOI



SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 20114755

16th April, 2023

From.

DEEP RAJEEV SANGOI, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To.

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 20700 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

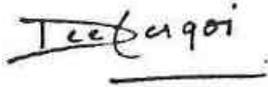
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | DEEP RAJEEV SANGOI | 20700 | 12081600 | 01212349 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

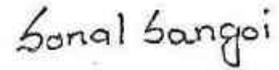


DEEP RAJEEV SANGOI

DP Id 12081600 Client ID: 01212349



RAJEEV MANILAL SANGOI



SONAL RAJEEV SANGOI

16th April, 2023

From.

SUMIT PRAMOD KOTHARI, RAKSHA PRAMOD KOTHARI
228 Lakshmi Niwas
Sir Bhalechandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 508950 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

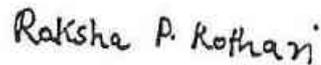
| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | SUMIT PRAMOD KOTHARI | 508950 | IN300214 | 26467191 |
| 2 | RAKSHA PRAMOD KOTHARI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



SUMIT PRAMOD KOTHARI
DP Id IN300214 Client Id 26467191



RAKSHA PRAMOD KOTHARI

16th April, 2023

From,

KANJI RAVJI SANGOI HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 339150 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|---------------------------|------------------|----------|-----------|
| 1 | KANJI RAVJI SANGOI HUF | 339150 | IN300214 | 26522907 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For KANJI RAVJI SANGOI (HUF)
Manish Kanji
KARTA

KANJI RAVJI SANGOI HUF

DP Id IN300214 Client Id 26522907

16th April, 2023

From,

MULCHAND KANJI SANGOI HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 164850 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|---------------------------|------------------|----------|-----------|
| 1 | MULCHAND KANJI SANGOI HUF | 164850 | IN300214 | 26513400 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For MULCHAND KANJI SANGOI (HUF)

Mulchand Kanji
KARTA

MULCHAND KANJI SANGOI HUF

DP Id IN300214 Client Id 26513400

16th April, 2023

From.

PRAMOD KARSANDAS KOTHARI, SUMIT PRAMOD KOTHARI, RAKSHA PRAMOD KOTHARI
228 Lakshmi Niwas
Sir Bhalechandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board.

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 103200 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1. Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------|------------------|----------|-----------|
| 1 | PRAMOD KARSANDAS KOTHARI | 103200 | IN300214 | 26474196 |
| 2 | SUMIT PRAMOD KOTHARI | | | |
| 3 | RAKSHA PRAMOD KOTHARI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

P. K. Kothari

Sumit Kothari

Raksha P. Kothari

PRAMOD KARSANDAS KOTHARI SUMIT PRAMOD KOTHARI
DP Id IN300214 Client Id 26474196

RAKSHA PRAMOD KOTHARI

16th April, 2023

From,

KASTUR PREMJI VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 95800 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | KASTUR PREMJI VORA | 95800 | IN300214 | 26462402 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Kastur Premji



Sonal Sangoi

KASTUR PREMJI VORA

RAJEEV MANILAL SANGOI

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26462402

16th April, 2023

From,

CHHAYA JIGNESH VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 42646 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice. Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | CHHAYA JIGNESH VORA | 42646 | IN300214 | 26465407 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

C. J. Vora

CHHAYA JIGNESH VORA

DP Id IN300214 Client Id 26465407

Rajeev

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

16th April, 2023

From,

PREMJI MURJI VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 34800 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | PREMJI MURJI VORA | 34800 | IN300214 | 26467214 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

P.M. Vora.

PREMJI MURJI VORA

Rajeev

RAJEEV MANILAL SANGOI

Sonal Sangoi

SONAL RAJEEV SANGOI

DP Id IN300214 Client Id 26467214

16th April, 2023

From,

JIGNESH PREMJI VORA, RAJEEV MANILAL SANGOI, SONAL RAJEEV SANGOI
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 33000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

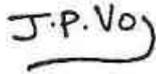
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | JIGNESH PREMJI VORA | 33000 | IN300214 | 26473511 |
| 2 | RAJEEV MANILAL SANGOI | | | |
| 3 | SONAL RAJEEV SANGOI | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

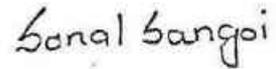


JIGNESH PREMJI VORA

DP Id IN300214 Client Id 26473511



RAJEEV MANILAL SANGOI



SONAL RAJEEV SANGOI

16th April, 2023

From,

APARNA BIMAL GALA, BIMAL DEVJI GALA
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 29329 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | APARNA BIMAL GALA | 29329 | IN300214 | 26792271 |
| 2 | BIMAL DEVJI GALA | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Aparna Gala

APARNA BIMAL GALA
DP Id IN300214 Client Id 26792271

Bimal Gala

BIMAL DEVJI GALA

16th April, 2023

From,

JIGNESH PREMJI VORA HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 24100 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

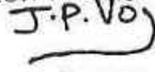
My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|-------------------------|------------------|----------|-----------|
| 1 | JIGNESH PREMJI VORA HUF | 24100 | IN300214 | 26513395 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For JIGNESH PREMJI VORA (HUF.)


KARTA

JIGNESH PREMJI VORA HUF

DP Id IN300214 Client Id 26513395

16th April, 2023

From.

PREMI MURJI VORA HUF
228 Lakshmi Niwas
Sir Bhalchandra Road
Matunga, Mumbai - 400019

To.

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 7175 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | PREMI MURJI VORA HUF | 7175 | IN300214 | 26512780 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For PREMI MURJI VORA (HUF)

P.M. Vora

KARTA

PREMI MURJI VORA HUF

DP Id IN300214 Client Id 26512780

11 April, 2023

From,

Tushar Kishor Shah
204 Amrut Dhara Heights
591 Jame Jamshed Road, Matunga (East)
Mumbai - 400019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 46000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

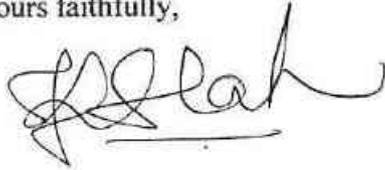
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | TUSHAR KISHOR SHAH | 46000 | IN300214 | 33958466 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: TUSHAR KISHOR SHAH

DP ID: IN300214

Client ID: 33958466

11-04-2023

From,
Ekta Siddharth Shah,
Flat no 12, j j Bhuvan , B A khimji marg,
Opp nappoo garden, MATunga East (CR),
Mumbai -400019.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding **1,15,494.00** equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

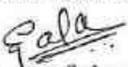
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Ekta Siddharth Shah | 1,15,494.00 | 12035500 | 00015949 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,


Name of shareholder: Ekta Siddharth Shah

DP Id – 12035500

Client Id – 00015949

11-04-2023

From,

Arvind Doongershi Maru

Flat No- 502, Shri Nidhi CHS, 76, Bhaudaji Road, Opp- Pioneer School,
Matunga East (C. R.), Mumbai- 400019

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 14600.00 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Arvind Doongershi Maru | 14600 | 12035500 | 00013084 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Arvind Doongershi Maru

DP Id – 12035500

Client Id – 00013084

11-04-2023

From,

Ashok Doongershi Maru

Flat no:1, jadhavji bhuvan , plot no 296,

B A Khaimji marg, opp nappoo garden,

MAtung East (CR),

Mum-400019

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding **14,600.00** equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |

| | |
|----|---|
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

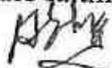
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Ashok Doongershi Maru | 14,500.00 | 12035500 | 00013065 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Ashok Doongershi Maru

DP Id – 12035500

Client Id – 00013065

12 April, 2023

From,

Name and address of shareholder(s)

Sheela Kantilal Dedhia

T. Shiv Kripa, 3631B (Chandovers Road) Road, Matunga (E), Mumbai - 1

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|-------|------------------|
| 1 | Sheela Dadhia | 2000 | 25500 | 1202550000118768 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

S.K. Sedhi

<Signature should match with specimen signature>

Name of shareholder: *Sheela Kantilal Dadhia*

DP Id 25500

Client Id 1202550000118768

12 April, 2023

From,

Name and address of shareholder(s)

Hetal Ashish Deolha

T. Shiv Koppa, 363/B Chandaula Kari 'X' Road, Matunga (E) Mumbai-16

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 3500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|-------|------------------|
| 1 | Hetal Dechhia | 3500 | 25500 | 1202550000118772 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

H Dechhia

<Signature should match with specimen signature>

Name of shareholder: Hetal - Ashish - Dechhia

DP Id 25500

Client Id 1202550000118772

11-04-2023

From,

Bipinkumar Doongershi Maru

Flat no-503, plot no 220, west view heights, Sir bhalchandra rd,

Matunga East (CR),

Mum-400019

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding **14,500.00** equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|----------------------------|------------------|----------|-----------|
| 1 | Bipinkumar Doongershi Maru | 14,500.00 | 12035500 | 00013071 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,

Yours faithfully, 

Name of shareholder: Bipinkumar Doongershi Maru

DP Id – 12035500

Client Id – 00013071

11th April 2023

From,

Pankaj Kotwani

204, Ascot, Raheja Gardens,

LBS Marg, Opp Tip Top Plaza,

Thane west - 400604

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1350 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Pankaj Kotwani | 1350 | 12032300 | 01032681 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Pankaj Kotwani

Name of shareholder:

DP Id - 12032300

Client Id - 01032681

11th April 2023

From,
Pooja Kotwani
204, Ascot, Raheja Gardens,
LBS Marg, Opp Tip Top Plaza,
Thane west - 400604

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 5000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Pankaj Kotwani | 5000 | 12032300 | 02902582 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Pooja

Pooja Kotwani

Name of shareholder:

DP Id - 12032300

Client Id - 02902582

10th April, 2023

From,

Bakulesh Bhogilal Vira

A/201, Shantadurga Complex, Ramkrishna Nagar

Mahim Road, Palghar (W)

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 10000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

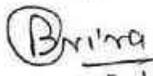
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|------------------|-----------|
| 1 | Bakulesh Bhogilal Vira | 10000 | 1203550000020661 | 81052 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Bakulesh Bhogilal Vira

DP Id 1203550000020661

Client Id 81052

10th April, 2023

From,

Harsh Bakulesh Vira

A/201, Shantadurga Complex, Ramkrishna Nagar,
Mahim Road, Palghar (W) - 401404

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2803 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Harsh Bakulesh Vira | 2803 | 12081600 | 59628776 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Harsh Bakulesh Vira

DP Id 12081600

Client Id 59628776

18.06.2023

From,
Bimal Devji Gala
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai – 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 95000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 6. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 7. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 8. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|-----|--|
| 9. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 10. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | BIMAL DEVJI GALA | 95000 | 12074800 | 0005274 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: BIMAL DEVJI GALA

DP Id : 12074800 Client Id : 00052742

18.06.2023

From,
Bimal Devji Gala (HUF)
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai – 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 52500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 6. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 7. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 8. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|-----|--|
| 9. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 10. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

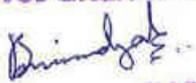
My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------|------------------|----------|-----------|
| 1 | BIMAL DEVJI GALA(HUF) | 52500 | 12074800 | 00052795 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

DR BIMAL DEVJI GALA H.U.F.



KART

Name of shareholder: BIMAL DEVJI GALA

DP Id : 12074800 Client Id : 00052795

12.05.2023

From,
Mausam Bimal Gala
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai – 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 3000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | MAUSAM BIMAL GALA | 3000 | 13012400 | 04421834 |
| 2 | BIMAL DEVJI GALA | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Mausam

Bimaldevji

MAUSAM BIMAL GALA BIMAL DEVJI GALA
DP Id 13012400 Client Id 04421834

12.05.2023

From,
Yashvi Bimal Gala
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai – 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 3000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | YASHVI GALA | 3000 | IN301549 | 61787306 |
| 2 | BIMAL DEVJI GALA | | | |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,




YASHVI BIMAL GALA
DP Id IN301549 Client Id 61787306

BIMAL DEVJI GALA

29TH April, 2023

From,

Name and address of shareholder(s)

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013
for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.**

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,01,500 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| • | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| • | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| • | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

- Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company
- Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company

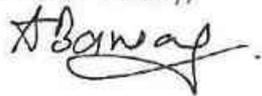
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

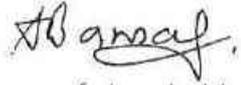
| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | ANIL RAMCHANDRA BANSAL | 2,01,500 | 12034900 | 00047525 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



<Signature should match with specimen signature>

A handwritten signature in black ink, appearing to read "Anil Ramchandra Bansal". The signature is written in a cursive style with some loops and flourishes.

Name of shareholder: ANIL RAMCHANDRA BANSAL

DP Id: 12034900

Client Id: 00047525

10th May, 2023

From,
Saurabh Gupta,
112/B Dariya Mahal,
80, Nepeansea Road,
Mumbai.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

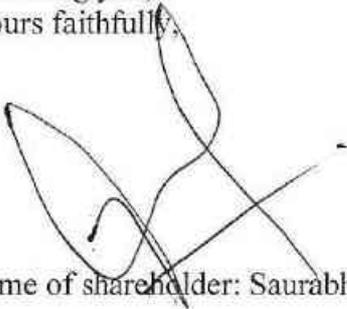
My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|---------------|-------------------------------|-------------------------|--------------|------------------|
| 1 | Saurabh Gupta | 1,00,000 | 12032300 | EA896256 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization.

Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to be 'Saurabh Gupta', written over the 'Yours faithfully,' text.

Name of shareholder: Saurabh Gupta

DP Id : 12032300

Client Id : EA896256

2 May, 2023

From,

Soumyendro Chatterjee

111 Maker Tower J, Cuffe Parade, Mumbai-400005

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 50000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Soumyendro Chatterjee | 50,000 | 12081600 | 21852288 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: Soumyendro Chatterjee

DP Id 12081600

Client Id 21852288

NCUBE VENTURES LLP

34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West). Mumbai- 400013
LLPIN: AAB-8730

Email: info@alt-alpha.com (B) +91 22 6145 8900

05th June 2023

From,

NCUBE VENTURES LLP

34th Floor, Sunshine Towers,

Senapati Bapat Marg,

Dadar West,

Mumbai - 400013

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 10,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |

NCUBE VENTURES LLP

34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai- 400013

LLPIN: AAB-8730

Email: info@alt-alpha.com (B) +91 22 6145 8900

| | |
|----|---|
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

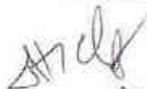
My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | NCUBE VENTURES LLP | 10,00,000 | IN303116 | 11311451 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

Ncube Ventures LLP



Name of shareholder: NCUBE VENTURES LLP

DP Id IN303116

Client Id 11311451

NCUBE VENTURES LLP

34th Floor, Sunshine Tower, Near Kamgar Krida, Mandal, Senapati Bapat Marg, Dadar (West), Mumbai-400013

LLPIN: AAB-8730

Email: info@alt-alpha.com (B) +91 22 6145 8900

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE PARTNERS OF NCUBE VENTURES LLP AT THEIR MEETING HELD ON 12TH APRIL AT THE REGISTERED OFFICE OF THE LLP AT 34TH FLOOR, SUNSHINE TOWER, SENAPATI BAPAT MARG, NEAR KAMGAR KRIDA MAIDAN, DADAR WEST, MUMBAI - 400013.

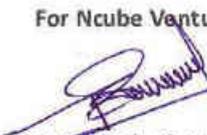
"RESOLVED THAT the LLP do hereby authorize Mr. Shreyans Mehta to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the LLP and exercise any rights and powers including the right to vote.

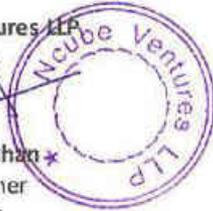
| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

RESOLVED FURTHER THAT Mr. Shreyans Mehta, Designated authorized signatory of the LLP be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution."

//Certified True Copy//

For Ncube Ventures LLP


Ram Singh Chouhan*
Designated Partner
DPIN: 06879967



05 June, 2023

From,
ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND
34th Floor, Sunshine Towers,
Senapati Bapat Marg,
Dadar West,
Mumbai – 400013

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 20,98,770 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |

*Alpha Alternatives Fund Advisors LLP
(LLPIN: AAL-2353)*

*Registered office: 34th floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013 India
Email: info@alt-alpha.com (B) +91 22 6145 8900*

| | |
|----|--|
| | Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--|------------------|----------|-----------|
| 1 | ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND | 20,98,770 | IN303719 | 11049819 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND

DP Id IN303719

Client Id 11049819

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF PARTNERS OF ALPHA ALTERNATIVES FUND ADVISORS LLP ("THE LLP") INVESTMENT MANAGER OF ALPHA ALTERNATIVES ENHANCED LONG EQUITY FUND AT REGISTERED OFFICE OF THE LLP AT 34TH FLOOR, SUNSHINE TOWER, SENAPATI BAPAT MARG, NEAR KAMGAR KRIDA MAIDAN, DADAR (WEST), MUMBAI 400013 ON 24TH MARCH, 2023

"RESOLVED THAT the LLP do hereby authorize Mr. Ashim Sahni to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the LLP and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1 | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2 | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3 | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4 | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5 | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

RESOLVED FURTHER THAT Mr. Ashim Sahni, Designated Partner of the LLP be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution."

//Certified True Copy//

For Alpha Alternatives Enhanced Long Equity Fund
Investment Manager - Alpha Alternatives Fund Advisors LLP


Prashant Mohanrao
Designated Partner
DIN: 02313613



Alpha Alternatives Fund Advisors LLP
(LLPIN: AAL-2353)

Registered office: 34th floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013 India
Email: info@alt-alpha.com (B) +91 22 6145 8900 W: www.alt-alpha.com

ITHOUGHTWEALTH ANALYTICS LLP

06th April 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 21,22,290 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
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| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

ITHOUGHTWEALTH ANALYTICS LLP

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of Shares | DP ID | Client ID |
|--------|------------------------------|------------------|----------|-----------|
| 1 | Ithoughtwealth Analytics LLP | 21,22,290 | IN300572 | 10110782 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,

Yours faithfully,

ITHOUGHTWEALTH ANALYTICS LLP



Partner

Name of shareholder: Ithoughtwealth Analytics LLP

DP Id :IN300572

Client Id: 10110782

ITHOUGHTWEALTH ANALYTICS LLP

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF M/s. ITHOUGHTWEALTH ANALYTICS LLP ON 03rd APRIL 2023.

"RESOLVED THAT the LLP do hereby authorized Mr. Shyam Sekhar, Designated Partner to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the LLP and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

RESOLVED FURTHER THAT Mr. Shyam Sekhar, authorized signatory of the LLP be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution."

Certified True Copy

For ITHOUGHTWEALTH ANALYTICS LLP


DESIGNATED PARTNER

OJAS CONSULTING PVT LTD

06th April 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 21,80,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

OJAS CONSULTING PVT LTD

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|-------------------------|------------------|----------|-----------|
| 1 | Ojas Consulting Pvt Ltd | 21,80,000 | IN300572 | 10144774 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For OJAS CONSULTING PVT LTD


Director

Name of shareholder: Ojas Consulting Pvt Ltd

DP Id : IN300572

Client Id : 10144774

OJAS CONSULTING PVT LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s. OJAS CONSULTING PRIVATE LIMITED ON 03rd APRIL 2023.

"RESOLVED THAT the Company do hereby authorized Mr. Shyam Sekhar, Director to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the Company and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

RESOLVED FURTHER THAT Mr. Shyam Sekhar, authorized signatory of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution."

Certified True Copy

For OJAS CONSULTING PVT LTD



DIRECTOR

05 June, 2023

From,
Ambara Capital
4th Floor, 19 Bank Street
Cybercity, Ebene 72201, Mauritius

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 10,607,431 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the |

| | |
|----|---|
| | Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

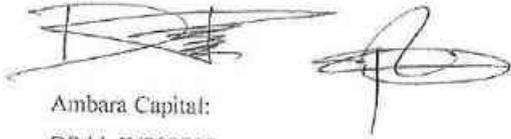
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Ambara Capital | 10,607,431 | IN303719 | 11038082 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Ambara Capital:
DP Id IN303719
Client Id 11038082



AMBARA CAPITAL
4th Floor, 19 Bank street, Cybercity, Ebene 72201
Mauritius

AUTHORITY LETTER

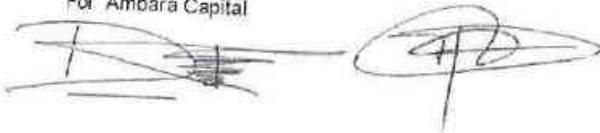
1. We, Ambara Capital do hereby authorize Mr Dennis Helmut Theisen and Navun Dussoruth to give special notice to DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of DISH TV INDIA LIMITED for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of Ambara Capital and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Salish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet San Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

2. We further authorize Mr. Dennis Helmut Theisen and Navun Dussoruth to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this authorisation.

Dated: 05 June 2023

For Ambara Capital



5th May, 2023

From,
PUSHPADEVI SURESHCHANDRA BAJAJ,
Dhamangaon Road,
Rajendra Nagar, Yavatmal,
Maharashtra - 445001

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 90000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|-----------------------------------|------------------|----------|-----------|
| 1 | PUSHPADEVI SURESHCHANDRA BAJAJ | 90000 | 12010900 | 08058384 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Pushpa Bajaj

Name of shareholder: PUSHPADEVI SURESHCHANDRA BAJAJ

DP Id : 12010900

Client Id : 08058384

5th May, 2023

From,
VISHAL VIMALKUMAR AGRAWAL,
283, Geeta Sadan,
Wardhman Nagar, Bagadganj,
Nagpur - 440008

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 385000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|----------------------------|------------------|----------|-----------|
| 1 | VISHAL VIMAL KUMAR AGRAWAL | 385000 | 12010900 | 05534103 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: ~~VISHAL VIMAL KUMAR~~ VISHAL VIMALKUMAR AGRAWAL

DP Id : 12010900

Client Id : 05534103

5th May, 2023

From,
SONAL SANDEEP AGRAWAL,
283, Geeta Sadan,
Wardhman Nagar, Bagadganj,
Nagpur - 440008

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 75000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | SONAL SANDEEP AGRAWAL | 75000 | 12010900 | 04579880 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Sonal Agrawal

Name of shareholder: SONAL SANDEEP AGRAWAL

DP Id : 12010900

Client Id : 04579880

5th May, 2023

From,
SANDEEP VIMAL KUMAR AGRAWAL,
283, Geeta Sadan,
Wardhman Nagar, Bagadganj,
Nagpur - 440008

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 540000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|-----------------------------|------------------|----------|-----------|
| 1 | SANDEEP VIMAL KUMAR AGRAWAL | 540000 | 12010900 | 05527136 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: SANDEEP VIMAL KUMAR AGRAWAL

DP Id : 12010900

Client Id : 05527136

5th May, 2023

From,
ALOK VIMAL KUMAR AGRAWAL,
283, Geeta Sadan,
Wardhman Nagar, Bagadganj,
Nagpur - 440008

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 390000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------|------------------|----------|-----------|
| 1 | ALOK VIMAL KUMAR AGRAWAL | 390000 | 12010900 | 05515988 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: ALOK VIMAL KUMAR AGRAWAL

DP Id : 12010900

Client Id : 05515988

From :

4th May, 2023

YUYU Family Private Trust
208, Ceejay House
Dr. A B Road, Worli
Mumbai - 400018

TO,

The Board of Directors

DISH TV INDIA LTD.
Office no. 803 8th Floor BLH park
S V.Road , Goregaon West
Mumbai -400062
Maharashtra –India

Subject – Requisition pursuant to Section 100, 115 & 169 of the Companies Act , 2013 for holding & Extraordinary General Meeting of DISH TV INDIA LTD.

Respective Members of the Board,

I / We, the undersigned shareholder of M/s DISH TV INDIA LIMITED, holding 30,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby , in pursuance of the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s Vis Legis Law Practice , Advocates, having their office 1101/1102, Raheja Chambers, Free Press General Mark, Nariman Point, Mumbai -400021, to issue notice to the Company for convening an Extra Ordinary General Meeting of the Company for the following agenda items for consideration.

| SR. NO. | Particulars of the Agenda |
|---------|--|
| 1 | Appointment of Mr. K. Badri Narayan (Din.. 01878563) as Non Executive Independent Director of the Company. |
| 2 | Appointment of Mr. Satish Kumar Yanmandra (Din.. 10099890) as Non Executive Independent Director of the Company. |
| 3 | Appointment of Mr. Jeet Sen Gupta (Din.. 07596535) Non Executive Independent Director of the Company. |
| 4 | Removal of Mr. Shankar Aggarwal (Din. 02116442) as a Director of the Company |
| 5 | Removal of Mrs. Rashmi Aggarwal (Din. 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules , 2014 to move at the ensuing Extraordinary General Meeting resolution for Appointment of above named person at Serial No. 2, Serial No. 2 and Serial No.3 as Non Executive Independent Directors and removal of above named persons at Serial No. 4 and Serial No. 5 as Directors of the Company

| Sr No | Name of shareholder | Number of shares | DP ID | Client ID |
|-------|---|------------------|----------|-----------|
| 1 | Barclays Wealth Trustees (I) Private Limited c/o Yuyu Family Private Trust | 30,00,000 | IN303559 | 10027187 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Yours truly

YUYU FAMILY PRIVATE TRUST

Trustee - Barclays Wealth Trustees (India) Private Limited


Authorized Signatory

For YUYU Family Private Trust

Trustee – Barclays Wealth Trustees (I) Private Limited

Authorized Signatories

YUYU Family Private Trust

Trustee – Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate, Worli, Mumbai 400018, India

TO,

The Board of Directors

DISH TV INDIA LTD.

Office no. 803 8th Floor DLH park

S V.Road , Goregaon West

Mumbai -400062

Maharashtra –India

Subject – Requisition pursuant to Section 100, 115 & 169 of the Companies Act, 2013 for holding & Extraordinary General Meeting of DISH TV INDIA LTD.

Respective Members of the Board,

I / We, the undersigned shareholder of M/s DISH TV INDIA LIMITED, holding **30,00,000** equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby , in pursuance of the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s Vis Legis Law Practice , Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extra Ordinary General Meeting of the Company for the following agenda items for consideration.

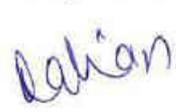
| SR. NO. | Particulars of the Agenda |
|---------|---|
| 1 | Appointment of Mr. K. Badri Narayan (Din. 01878563) as Non Executive Independent Director of the Company. |
| 2 | Appointment of Mr. Satish Kumar Yanmandra (Din. 10099890) as Non Executive Independent Director of the Company. |
| 3 | Appointment of Mr. Jeet Sen Gupta (Din. 07596535) Non Executive Independent Director of the Company. |
| 4 | Removal of Mr. Shankar Aggarwal (Din. 02116442) as a Director of the Company |
| 5 | Removal of Ms. Rashmi Aggarwal (Din. 07181938) as a Director of the Company |

We further authorize M/s Vis Legis Law Practice, Advocates, to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this authorisation.

Signed on behalf of

Barclays Wealth Trustees (India) Private Limited

As Trustee to YUYU Family Private Trust



MOHSEEN KHAN / SANDHYA - SALIAN
Authorized Signatories



Date - 8th June, 2023

YUYU FAMILY PRIVATE TRUST

Trustee: Barclays Wealth Trustees (India) Private Limited

208, Ceejay House, Dr. Annie Besant Road, Shivsagar Estate,
Worli, Mumbai – 400018, India

CERTIFIED COPY OF RESOLUTION PASSED BY YUYU FAMILY PRIVATE TRUST ("TRUST") THROUGH TRUSTEES - BARCLAYS WEALTH TRUSTEES (INDIA) PRIVATE LIMITED ON 8TH JUNE 2023.

THIS BR IS ISSUED SPECIFICALLY FOR THE PURPOSE OF GIVING SPECIAL NOTICE TO DISH TV INDIA LIMITED TO CONVENE EGM FOR THE AGENDA ITEMS MENTIONED IN THE NOTICE.

"RESOLVED THAT the approval of Yuyu Family Private Trust ('Trust') acting through its Trustees - Barclays Wealth Trustees (India) Private Limited, be and is hereby granted for appointing Mr. Mohseen Khan and Ms. Sandhya Salian, as an authorized representative of the Trust for the purpose of giving special notice to M/s. DISH TV INDIA LIMITED in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting.

"RESOLVED FURTHER THAT authority be and is hereby delegated to any two of the following personnel ("Authorized Persons"), of Trustee Company, jointly, to do all acts, deeds and things as may be necessary including signing necessary documents to give effect to this approval:

| Sr. No. | Authorized Persons |
|---------|-------------------------|
| 1. | Poonam Mirchandani |
| 2. | Satish Rathi |
| 3. | Darshan Shah |
| 4. | Ankit Pansari |
| 5. | Kezia Karbhari |
| 6. | Mohseen Khan |
| 7. | Deepak Jagkar |
| 8. | Nilesh Bandiwadekar |
| 9. | Sandhya Salian |
| 10. | Sachidanand Seetharaman |
| 11. | Rushabh Shah |

"RESOLVED FURTHER THAT any two of the aforesaid individuals be and are hereby authorised to provide a certified copy of this resolution"

Signed on behalf of

Yuyu Family Private Trust

Trustee - Barclays Wealth Trustees (India) Private Limited

| | | | |
|---|---|--|---|
|  |  |  |  |
| Authorised Signatory DARSHAN SHAH | | Authorised Signatory Rushabh Shah | |

Date: 8th June 2023

30th April, 2023

From,

Rajkumar Shivprashad Jain
200/5492, Kanchanganga-A
R N Narkar Marg, Ghatkoper East
MUMBAI 400075

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s.DISH TV INDIA LIMITED, holding 41060 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN:07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3as Non-Executive Independent Directorsand removal of above named persons at Serial No.4 and Serial No.5as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|---------------------------|------------------|----------|-----------|
| 1 | Rajkumar Shivprashad Jain | 410601 | 12066900 | 01389514 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of shareholder: Rajkumar Shivprashad Jain

CDSL DP Id : 12066900

Client Id :01389514

30th April, 2023

From,

Poonam Goenka
Astral
23 Gurusaday Road
Kolkata 700019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 880070 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Poonam Goenka | 880070 | IN302105 | 10714299 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of Shareholder: Poonam Goenka

DP ID: IN302105

Client ID: 10714299

30th April, 2023

From,

Santosh Kumar Goenka
Astral
23 Gurusaday Road
Kolkata 700019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 610 000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Santosh Kumar Goenka | 610000 | IN302105 | 10717806 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Name of Shareholder: Santosh Kumar Goenka

DP ID: IN302105

Client ID: 10717806

30th April, 2023

From,

Sumitra Goenka
Astral
23 Gurusaday Road
Kolkata 700019

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 211200 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Sumitra Goenka | 211 200 | IN302105 | 10714303 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Sumitra Goenka

Name of Shareholder: Sumitra Goenka

DP ID: IN302105

Client ID: 10714303

2nd May 2023

From,

RINKOO DALAN
Lodha Grandeur
Flat No - 1601
Sayani Road, Prabhadevi
Opp ST Bus Depot
Mumbai 400025

To,

The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 37,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive |

| | |
|----|--|
| | Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|-----------------|-----------------|
| | RINKOO DALAN | 37,00,000 | 12010600 | 00941502 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Rinkoo Dalan

RINKOO DALAN

Name of shareholder:

DP Id : **12010600**

Client Id : **00941502**

1st June 2023

From,

Kamal Radhakrishna Ladsariya
Flat No A-2302, Beau Monde Apartment,
Appasaheb Marathe Marg,
Prabhadevi (W) Mumbai-400025.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 327050 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--|------------------|----------|-----------|
| 1 | Kamal Radhakrishna Ladsariya Joint Holder: Radhakrishna D. Ladsariya | 327050 | IN301549 | 51587722 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,


Kamal Radhakrishna Ladsariya
DP ID: IN301549
Client ID: 51587722


Radhakrishna D. Ladsariya
Joint Holder

1st June 2023

From,

Pushpa Kamal Ladsariya

Flat No A-2302, Beau Monde Apartment,

Appasaheb Marathe Marg,

Prabhadevi (W) Mumbai-400025.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 79100 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

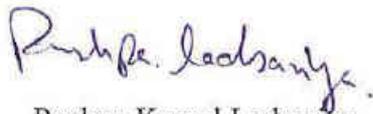
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|---|------------------|----------|-----------|
| 1 | Pushpa Kamal Ladsariya Joint Holder: Radhakrishna D. Ladsariya | 79100 | 12045400 | 00028308 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,



Pushpa Kamal Ladsariya

DP ID: 12045400

Client ID :00028308



Radhakrishna D. Ladsariya

Joint Holder

1st June 2023

From,

Sudha Ramesh Modi

1404 B Wing, Chaitanya Tower Co Op HSG,

Appasaheb Marathe Marg, Prabhadevi (W),

Mumbai-400025.

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 103990 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

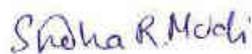
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--|------------------|----------|-----------|
| 1 | Sudha Ramesh Modi Joint Holder: Radhakrishna D. Ladsariya | 103990 | IN301549 | 51638009 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

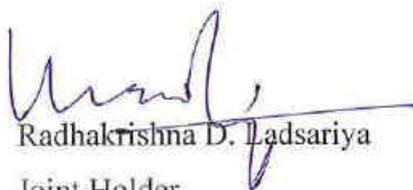
Thanking you,
Yours faithfully,



Sudha Ramesh Modi

DP ID: IN301549

Client ID: 51638009



Radhakrishna D. Ladsariya

Joint Holder

17 May, 2023

From,
SHAKUNTALA DEVI SHROFF
C-803 Ashok Towers, Dr S S Rao Road, Parcel, Mumbai 400012

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013
for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.**

Respected Members of the Board,

I, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 120000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No | Particulars of the Agenda |
|--------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | SHAKUNTALA DEVI SHROFF | 120000 | IN301151 | 21565032 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,


SHAKUNTALA DEVI SHROFF
DP ID: IN301151

17 May, 2023

From,
RINKU SHROFF
C-803 Ashok Towers, Dr S S Rao Road, Parel, Mumbai 400012

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

**Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013
for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.**

Respected Members of the Board,

I, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 725000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No | Particulars of the Agenda |
|--------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | RINKU SHROFF | 725000 | IN301549 | 19086556 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

RINKU SHROFF
DP ID: IN301549

16th May, 2023

From,

SULOCHANA JALAN

Lodha Grandeur, Flat 1601, Sayani Road, Prabhadevi, Mumbai - 400025

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 80,00,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No | Particulars of the Agenda |
|--------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |

| | |
|----|---|
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |
|----|---|

I further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | SULOCHANA JALAN | 80,00,000 | 12013700 | 00479237 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Sulochana Jalan.

SULOCHANA JALAN

DP ID: 12013700

Client ID: 00479237

India Opportunities Growth Fund Ltd – Pinewood Strategy
4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius
Tel: + (230) 404 8800 Fax: + (230) 404 8899
Email: IOGF@apex.mu

6 June 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,400,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

India Opportunities Growth Fund Ltd – Pinewood Strategy

4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius

Tel: + (230) 404 8800 Fax: + (230) 404 8899

Email: IOGF@apex.mu

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|---------------|---|-------------------------|--------------|------------------|
| 1 | India Opportunities Growth Fund Ltd - Pinewood Strategy | 2,400,000 | IN301524 | 30029831 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,

Yours faithfully,



Name of shareholder: India opportunities growth fund ltd - pinewood strategy

DP Id IN301524

Client Id 30029831

India Opportunities Growth Fund Ltd – Pinewood Strategy
4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius
Tel: + (230) 404 8800 Fax: + (230) 404 8899
Email: IOGF@apex.mu

AUTHORITY LETTER

1. We, India Opportunities Growth Fund Ltd - Pinewood Strategy do hereby authorize Mrs Anju Keerti Ramnarain to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of DISH TV INDIA LIMITED for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of India Opportunities Growth Fund Ltd - Pinewood Strategy and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

2. We further authorize Mrs Anju Keerti Ramnarain to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this authorisation.

Dated 6 June 2023

For India Opportunities Growth Fund Ltd - Pinewood Strategy


Director



RAJASTHAN GUM PRIVATE LIMITED

Manufacturer & Exporter of Guar Gum Powder & Splits

E-8-9, G-234-236 & SP-6, Agro Food Park, Boranada, Jodhpur-342012 (INDIA)

GSTIN : 08AAACR8151N1ZY
PAN : AAACR8151N
CIN : U24139RJ1998PTC015012
Phone : 91-291-2980994 - 97
Fax : 91-291-2980998
E-mail : info@rajasthangum.com

05th June, 2023

From,

Rajasthan Gum Pvt Ltd

E-8-9, G-234-236 & SP-6,

Agro Food Park, Boranada,

Jodhpur - 342012

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 65,93,950 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|-------------------------------|------------------|----------|-----------|
| 1 | Rajasthan Gum Private Limited | 65,93,950 | IN303116 | 13034432 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For RAJASTHAN GUM PRIVATE LIMITED

Authorized Signatory



Name of shareholder: Rajasthan Gum Private Limited

DP Id IN303116

Client Id 13034432



RAJASTHAN GUM PRIVATE LIMITED

Manufacturer & Exporter of Guar Gum Powder & Splits

E-8-9, G-234-236 & SP-6, Agro Food Park, Boranada, Jodhpur-342012 (INDIA)

GSTIN : 08AAACR8151N1ZY
PAN : AAACR8151N
CIN : U24139RJ1998PTC015012
Phone : 91-291-2980994 - 97
Fax : 91-291-2980998
E-mail : info@rajasthangum.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAJASTHAN GUM PRIVATE LIMITED ON DATED APRIL 24TH 2023 AT 11.30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. E-8-9, G-234-236 & SP-6, AGRO FOOD PARK, BORANADA, JODHPUR - 342012

"RESOLVED THAT the Company do hereby authorized Mr. Bheru Jain to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the Company/LLP and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

RESOLVED FURTHER THAT Mr. Bheru Jain authorized signatory of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution."

Certified True Copy

For RAJASTHAN GUM PRIVATE LIMITED

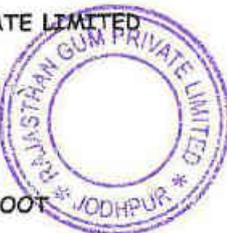


AUTHORISED SIGNATORY

NAME-SATYA NARAYAN DHOOT

DESIGNATION-MANAGING DIRECTOR

DIN NO- 01581246



AEGIS Investment Fund, PCC

06 June 2023

From,
AEGIS INVESTMENT FUND PCC
7A, Mayer Street, Port Louis,
Republic of Mauritius

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 13,790,733 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

AEGIS Investment Fund, PCC

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|---------------------------|------------------|----------|-----------|
| 1 | AEGIS INVESTMENT FUND PCC | 13,790,733 | IN303173 | 20363272 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



[Handwritten signature]
Name of shareholder: AEGIS Investment Fund, PCC

DP Id IN303173

Client Id 20363272

AEGIS Investment Fund, PCC

AUTHORITY LETTER

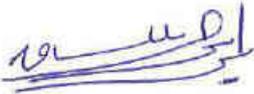
We, AEGIS INVESTMENT FUND PCC do hereby authorize Mr. Kailash Jaulim to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of DISH TV INDIA LIMITED for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the Aegis Investment Fund PCC and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

We further authorize Mr. Kailash Jaulim to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this authorisation.

Dated this 06 day of June 2023

For AEGIS Investment Fund, PCC



06 June, 2023

From,
AEGIS INVESTMENT FUND PCC – Niveza
7A, Mayer Street, Port Louis,
Republic of Mauritius

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1,842,720 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|----------------|---|
| 1. | Appointment of Mr. K. Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------------------|------------------|----------|-----------|
| 1 | AEGIS INVESTMENT FUND PCC – Niveza | 1,842,720 | IN303173 | 20378810 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,


Name of shareholder:

DP Id IN303173

Client Id 20378810

AEGIS Investment Fund, PCC- Niveza

AUTHORITY LETTER

We, **AEGIS INVESTMENT FUND PCC – Niveza** do hereby authorize Mr. Kailash Jaulim to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of DISH TV INDIA LIMITED for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the Aegis Investment Fund PCC- Niveza and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

We further authorize Mr. Kailash Jaulim to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this authorisation.

Dated this 06 day of June, 2023

For AEGIS Investment Fund, PCC



28 April, 2023

From,
IndusInd Bank Limited
11th Floor, Tower 1, One World Centre,
841, S.B. Marg, Elphinstone Road,
Mumbai - 400 013.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 4,30,78,413 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013 issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We hereby further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.



My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Indusind Bank Limited | 4,30,78,288 | IN300159 | 10043497 |

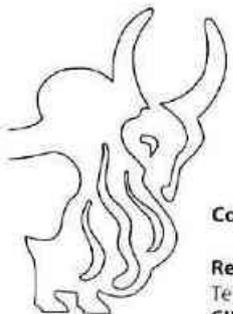
Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,

Yours faithfully,



Indusind Bank Limited
DP Id IN300159
Client Id 10043497





POA No. 1000 / 2022



POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS shall come I, Shri S. V. Zaregaonkar, Chief Operating Officer of M.D.C.C. BANK LIMITED, a company incorporated and registered under the Companies Act, 1956 and having license to carry on banking business under the provisions of the Banking Regulation Act, 1949 and having its Registered Office at 2401, General Thimmayya Road, Cantonment, Pune - 411 001 (hereinafter referred to as "the Bank") SEND GREETINGS:

WHEREAS, by Power of Attorney No. 901 / 2020 dated 24th June 2020, the Bank has conferred upon me such powers and authorities as are therein contained including the POWER to substitute and appoint one or more Attorney or Attorneys as the case may be for all or any of the powers and authorities conferred upon me by the said Power of Attorney dated 24th June 2020

NOW KNOW YE AND THESE PRESENTS WITNESS by virtue of the Power to substitute contained in the said Power of Attorney No. 901 / 2020 dated 24 June 2020 all or any of the powers therein and in the said Power of Attorney dated 24th June 2020, I hereby nominate, constitute and appoint **Shri Nikhil Mathur** (hereinafter called "the Attorney") **S/o Shri Vinod Mathur** now in the service of the Bank in the grade of **Top Management as Senior Vice President** to be the true and lawful Attorney for and in the name of and on behalf of the Bank to do and perform all or any of the following acts, matters and things which I am authorized to do by the said Power of Attorney dated 24th June 2020 in the same manner and as effectively as the Bank or as I might now do them or any of them or the said **Shri Nikhil Mathur** could have done them or any of them if he had in my stead received authority thereto in the said Power of Attorney dated 24th June 2020 to be exercised by him as under:

- I. For and in the name and on behalf of the Bank to do, execute transact and perform alone or singly and without joining any other Attorney or officer of the Bank the following acts or any of them, at any place or places:-
 - a.
 - i) To sign and discharge for deposit receipts for call money transactions
 - ii) To issue and discharge Usance Promissory Notes for Bills Rediscounting Scheme.
 - iii) To endorse, transfer and discharge securities, commercial paper etc.
 - iv) To confirm securities, call money and foreign exchange transactions.
 - b. To draw, make, accept, execute, endorse, discount, re-discount, retire and negotiate bills, drafts, cheques, warrants, promissory notes and other transferable or negotiable or mercantile and other instruments of every description in the name of and on behalf of the Bank.
 - c. To receive deposits, to sign receipts and to give valid and effectual discharge for and in the name of the Bank
 - d. To receive and hold in safe custody any kind of securities or other movable property whatsoever.
 - e. To buy and sell silver and gold coins, bullion and currency notes, traveler's cheques and currency notes of any country in accordance with the regulations in force from time to time.
 - f. To assign and re-assign Policies of Insurance standing in the name of the Bank or in which the Bank is interested in any way
 - g. To file proof of claim and to recover any sum or sums, which may become due to the Bank
 - h. In respect of all cheques and bills drawn or endorsed in favour of the Bank or otherwise payable to the Bank to endorse them as payable to bankers of the Bank for credit of the Bank's accounts with such bankers or for collection.

FOR M.D.C.C. BANK LTD.
FOR Mr. J. B. KOKITKAN
Authorised Signatory

32836
133265
R. 0005001-288
JAN 21 2022
11:03



- i. To discharge such cheques and bills for payment through the Banker's Clearing House or otherwise.
- j. To confirm endorsements of clients, constituents and customers of the Bank or other parties on all cheques, bills drafts, and telegraphic transfers, pay slips, pay orders, dividend and interest warrants and vouchers and other negotiable or mercantile or other instruments.
- k. For and in the name of the Bank to certify that the proceeds of any cheques, bills, drafts, telegraphic transfers, pay slips, pay orders, dividend and interest warrants, vouchers, negotiable or mercantile instruments or other instruments have been or will be credited to the account with the Bank as specified in the certificate and,
- l. To endorse Bills of Exchange, Bills of Lading, Dock and Warehouse Warrants and other Shipping Documents Railway receipts and other negotiable or transferable instruments for the purpose of discharging the same.
- m. To prepare and pass/authorise vouchers in connection all the aforesaid transactions.
- n. Leading of evidence in any Court on behalf of the Bank and to issue Certificate under Bankers Book Evidence Act.
- o. To sign locker agreement as and when required.
- p. To file Police Complaint as and when required
- q. To commence, prosecute, continue and defend all actions, suits or legal proceedings whether civil, criminal or revenue, or Debt Recovery Tribunal or otherwise and including appellate or Revision or Writ proceedings to procure or establish, bankruptcy or insolvency of any person or firm in liquidation or winding up of any company, to compromise or refer to arbitration or Lok Nyayalya/Lok Adalat any claims or disputes either in such suits or proceedings or otherwise; to appoint Solicitors, Counsel, Advocates, Pleaders, Vakils and other legal agents; to make, sign, verify, execute write, plaints petitions, Written Statements, Memorandum of Appeal, applications, consent terms, tabular statements, Warrants of Authority, Undertaking or any other papers, writings or documents or lead any documentary or oral evidence as expedient or necessary in the opinion of the Attorney to be made, signed, executed, verified, presented or filed.
- r. To incur Court fees, if any, applicable and incur expenses for taking action under any civil, criminal or revenue proceedings or Debt Recovery Tribunals or any other Tribunal or Court proceedings and/or other proceedings under any other Act/s and to obtain refund of the same from such authorities, courts etc., as the case may be.
- s. To recover and take possession of and manage all lands, houses, buildings and other property mortgaged to or otherwise charged to the Bank and to let on lease or otherwise manage the same and to sell and dispose of all lands, houses, goods, merchandise, and property of every description whether belonging to the Bank absolutely or in trust or as security and for any such purpose to exercise all such powers and authorities, and adopt proceedings as the Bank might or could exercise.
- t. To sign and execute all agreements (including contracts for the purchase and sale of securities) undertakings Memorandum of Understandings (MOU), applications and other documents which require authentication, in the name and on behalf of the Bank, as may be considered expedient and necessary in the ordinary course of business of the Bank.
- u. To buy, sell, hypothecate, pledge, mortgage, endorse and transfer Unit Trust of India, or any other Mutual Fund or the Bonds or Securities or Debentures issued by any other public body or corporation and the shares of Joint Stock Companies or other statutory corporations and all other securities and execute and sign or join in letters of guarantee and any form of indemnity or indemnities.
- v. To advance money of the Bank and /or execute and issue Bank Guarantee and/or Letter of Indemnity and/ or Letter of Undertaking and /or open letter of Credit on security or otherwise, in accordance with the limits sanctioned by the Board of Directors of the Bank or Managing Director or any authorized Director or Executive Director or other authorized officer of the Bank or within the discretionary powers allowed to the Attorney by the Board of Directors or Committee of Directors or Managing Director or any authorized Director or Executive Director of the Bank, as per delegation of Powers approved by the Board of Directors/ Committee of Directors from time to time on such terms as to rate of interest, repayment, commission, cost, charges and expenses and security or otherwise as the said Board or any of the aforesaid persons may sanction or authorize and/or execute and register, if needed, the documents for and on behalf of Bank.
- w. To discount, rediscount, negotiate, purchase bills, drafts, cheques, promissory notes and other negotiable instruments of every description in accordance with the limits sanctioned by sanctioning authorities, as per Delegations of Powers approved by the Board of Directors/ Committee of Directors time to time, on such terms as to rate of interest, repayment and security or otherwise as the said Board or the Committee or any of the aforesaid persons may sanction or authorize.





- x. To purchase or take on lease or other terms, in accordance with the terms sanctioned by sanctioning authority as per powers conferred under Delegation of Powers approved by Board of Directors/Committee of Directors from time to time, any lands or buildings or offices premises suitable for carrying on the business of the Bank or residential houses for the officials of the Bank at any place and to build, alter and furnish any offices, houses or premises and execute the relative agreements, deeds or other instruments for this purpose.
 - y. To appear before any Notary Public, Registrar of Assurances, District Registrar, Sub-Registrar of Assurances, Metropolitan Magistrate, Judicial Magistrate, District Magistrate, Registrar of Companies and /or any other Officer or Officers or authority having jurisdiction and to acknowledge and register or have registered and perfected all deeds, instruments and writings, executed signed or made by the Attorney by virtue of the powers herein conferred.
 - z. To execute and register, if needed, security/ loan documents on behalf of Bank or to execute and register, if required any document for release of or re-conveyance of any securities created in favour of Bank.
- II. For and in the name and on behalf of the Bank to do, execute transact and perform jointly with any other Attorney or officer of the Bank the following acts or any of them, at any place or places:-
- a. To open, operate and close Current, Overdraft accounts, in the name of the Bank or deposit any money with or borrow or obtain accommodation money of facilities, with or without security, from any Banks or any firm, person or company of India or elsewhere.
- III. To do generally all acts, deeds and things not herein specifically mentioned which are necessary or requisite or expedient to carry on and manage the business of the Bank or which may be necessary or requisite or expedient for the better and more effectively doing and performing the several acts, deeds and things aforesaid or incidental thereto.
- IV. AND the Bank doth hereby agree to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done by virtue of this power, it being declared that all acts deeds and transactions of the Attorney shall, notwithstanding any prior revocations or cancellation of this power, be valid and effectual, unless such revocation shall have been previously notified to the person or persons acting or dealing with the Attorney.
- V. This Power of Attorney shall be valid for a period of three (3) years from the date of issuance and can be renewed for further period, as per exigencies and at the sole discretion of the Bank.

IN WITNESS WHEREOF I, S V. Zaregaonkar have hereunto set and subscribed my hand at Mumbai this 31st day of Jan of year 2022

SIGNED AND DELIVERED
By the within named Shri S. V. Zaregaonkar
in the presence of

For INDUSIND BANK LTD.

S.V. Zaregaonkar
S. V. Zaregaonkar
(Signature of Chief Operating Officer)

- 1. N.S. Trivedi
(NAMIT TRIVEDI)
- 2. *Vijay Vikas Nigam*



BEFORE ME

S.B. Mustari
31/1/2022
S. B. MUSTARI
ADVOCATE & NOTARY
GOVT. OF INDIA
No. E/4, Sai Dham Hsg. Soc.,
Tilak Nagar, Sakinaka,
Mumbai - 400 072.

Nmathur



(Shri Nikhil Mathur)
Specimen Signature of the Attorney
Certified True Copy
For Indusind Bank Ltd.

Anand Kumar Das
Anand Kumar Das
Company Secretary
M. N. FCS6950

Sr No.: 395
Date: 31/01/2022

5th June 2023

From,

Dovetail India Fund Class 6 Shares.

4th Floor, 19, Bank Street, Cybercity, Ebene 72201, Mauritius.

Tel: +230 404 8800 Fax: +230 404 8899

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 12,475,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------------------|------------------|----------|-----------|
| 1 | Dovetail India Fund Class 6 Shares | 12,475,000 | IN303307 | 10001347 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,



Name of shareholder: Dovetail India Fund Class 6 Shares

DP Id IN303307

Client Id 10001347

Dovetail India Fund (Class 6 Shares)

4th Floor, 19, Bank Street, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 8800 Fax: +230 404 8899

AUTHORITY LETTER

1. We, Dovetail India Fund Class 6 Shares do hereby authorize Mr. Mishakh Doshi to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of DISH TV INDIA LIMITED for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the Dovetail India Fund Class 6 Shares Fund and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

2. We further authorize Mr. Chirag Bhavsar to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this authorisation.

Dated this 05th day of June 2023

For Dovetail India Fund Class 6 Shares Fund



PHOENIX/LPMG/773/2023-24

June 23, 2023

From,

Phoenix ARC Private Limited
(acting as a Trustee of Phoenix TrustFY22-7)
5th Floor, Dani Corporate Park,
158 CST Road, Kalina, Santacruz (E),
Mumbai – 400 098, India

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,42,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |

Phoenix ARC Private Limited

Registered Office :

5th Floor, Dani Corporate Park

158, C.S.T. Road

Kalina, Santacruz (E)

Mumbai - 400 098, India.

T +91 022 68492450

F +91 022 67412513

Toll Free 1800 120 8060

E-mail : info@phoenixarc.co.in

www.phoenixarc.co.in

CIN : U67190MH2007PTC168505



| | |
|----|---|
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | Phoenix Trust-FY22-7 | 2,34,42,000 | IN300214 | 20502775 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,




Name of shareholder: Phoenix ARC Private Limited

DP Id : IN300214

Client Id: 20502775

Certified True copy of the resolution passed at the Management Committee Meeting of the Company held on 12th June 2023 at Registered Office of the Company

“RESOLVED THAT Ms. Gurleen Chhabra, Mr. Kathan Shah and Ms. Shivani Kadam (**“Authorized Signatories”**), be and are hereby severally authorized to represent the Company acting in its capacity as Trustee of Phoenix Trust-FY22-4 (**“Trust”**) being Shareholder of Dish TV India Limited, to issue special notice to Dish TV India Limited pursuant to the provisions of Sections 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited, to attend and vote at any meeting of the Members of Dish TV India Limited and to exercise any rights and powers including the right to vote at such meetings.

RESOLVED FURTHER THAT Authorized Signatories be and are hereby severally authorized to engage services of M/s Vis Legis Law Practice or any other law firm for the purposes of issuance of special notice to Dish TV India Limited as mentioned above.

RESOLVED FURTHER THAT Authorized Signatories be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution.”

Certified to be true



Kamlesh Rane
Company Secretary
Membership No. ACS 29339



Extract of the Minutes of the Meeting of Board of Directors of the Company held on 12th August 2013

MANAGEMENT COMMITTEE

The main functions of Management Committee shall include but not limited to the following:

- To periodically review the overall operations of the Company.
- To declare and operate the Trust for acquisition of assets.
- To authorize officials for participating in bids, attending meetings, signing and executing various deeds, documents and agreements for and on behalf of the Trust and the Company.

Certified to be true



Kamlesh Rane
Company Secretary
Membership Number: A29339
Date: 23rd June 2023

19.06.2023

From,
Devji Madan Gala (HUF)
Devji Tokarshi Bungalow,
22 M G Road,
Ghatkopar (W),
Mumbai - 400086.

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 50000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|------------------------|------------------|----------|-----------|
| 1 | DEVJI MADAN GALA(HUF) | 50000 | 12074800 | 00052780 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

DEVJI MADAN GALA H.U.

Bimal Devji Gala

MANAGER/KART

Name of shareholder: BIMAL DEVJI GALA Karta of DEVJI MADAN GALA HUF

DP Id : 12074800 Client Id : 00052780



PMJD FAMILY TRUST

10 June, 2023

From,

Dinesh Kumar Kankaria (on behalf of PMJD Family Trust)

1-98/85/10, Plot no.10,

Vittalarao Nagar, Madhapur,

Hyderabad, Telangana – 50081

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,321 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the |

| | |
|----|---|
| | Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

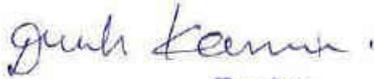
I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | PAN of Trust | DP ID | Client ID |
|--------|--|------------------|--------------|----------|-----------|
| 1 | Dinesh Kumar Kankaria (on behalf of PMJD Family Trust) | 2,34,321 | AADTP3000A | IN300214 | 26870177 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,
For PMJD Family Trust



Dinesh Kumar Kankaria ^{Trustee}

Trustee

DP Id IN300214

Client Id 26870177



PMJD FAMILY TRUST

Date: 01st June, 2023

To,
The Board of Directors
DISH TV India Limited
Office No. 803, 8th floor, DLH Park,
S.V. Road, Goregoan (West)
Mumbai-400062, Maharashtra, India

Letter of Authority

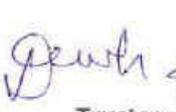
Dear Sir/Madam,

I, Dinesh Kumar Kankaria, representing as trustee on behalf of PMJD Family Trust, having its registered office at 1-98/85/10, Plot no.10, Vittalarao Nagar, Madhapur, Hyderabad - 500081 (hereinafter "Trust") state that I, Dinesh Kumar Kankaria is hereby authorised to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary on behalf of PMJD Family Trust being shareholder of DISH TV India Limited".

Please take note of same and oblige.

Thanks & Regards,

PMJD Family Trust


Trustee 



PMJS FAMILY TRUST

10 June, 2023

From,

Dinesh Kumar Kankaria (on behalf of PMJS Family Trust)

Flat No:202,

8-2-674/3, Road No.13, Banjara Hills,

Hyderabad, Telagana – 50034

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,321 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | PAN of Trust | DP ID | Client ID |
|--------|---|------------------|--------------|----------|-----------|
| 1 | Dinesh Kumar Kankaria (on behalf of PMJS Trust) | 2,34,321 | AADTP3097R | IN300214 | 26870048 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,

Yours faithfully,

For PMJS Family Trust

Dinesh Kumar

Dinesh Kumar Kankaria

Trustee

DP Id IN300214

Client Id 26870048



PMJS FAMILY TRUST

Date: 01st June, 2023

To,
The Board of Directors
DISH TV India Limited
Office No. 803, 8th floor, DLH Park,
S.V. Road, Goregoan (West)
Mumbai-400062, Maharashtra, India

Letter of Authority

Dear Sir/Madam,

I, Dinesh Kumar Kankaria, representing as trustee on behalf of PMJS Family Trust, having its registered office at # Flat No.202, 2nd Floor, 8-2-674/3, Road no.13, Banjara hills, Hyderabad - 500034 (hereinafter "Trust") state that I, Dinesh Kumar Kankaria is hereby authorised to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary on behalf of PMJS Family Trust being shareholder of DISH TV India Limited".

Please take note of same and oblige.

Thanks & Regards,

PMJS Family Trust


Trustee





PMJK FAMILY TRUST

10 June, 2023

From,

Dinesh Kumar Kankaria (on behalf of PMJK Family Trust)

8-2-684/1/5, Road No.12, Banjara Hills,

Hyderabad, Telangana – 50034

To,

The Board of Directors,

DISH TV INDIA LIMITED

Office No. 803, 8th Floor, DLH Park S. V. Road,

Goregaon (West), Mumbai - 400062

Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 2,34,321 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

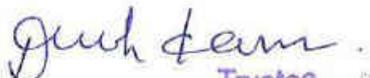
My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | PAN of Trust | DP ID | Client ID |
|--------|--|------------------|--------------|----------|-----------|
| 1 | Dinesh Kumar Kankaria (on behalf of PMJK Family Trust) | 2,34,321 | AADTP2919G | IN300214 | 26870030 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For PMJK Family Trust


Trustee

Dinesh Kumar Kankaria

Trustee

DP Id IN300214

Client Id 26870030



PMJK FAMILY TRUST

Date: 01st June, 2023

To,
The Board of Directors
DISH TV India Limited
Office No. 803, 8th floor, DLH Park,
S.V. Road, Goregoan (West)
Mumbai-400062, Maharashtra, India

Letter of Authority

Dear Sir/Madam,

I, Dinesh Kumar Kankaria, representing as trustee on behalf of PMJK Family Trust, having its registered office at 8-2-684/1/5, Road no.12, Green Banjara Colony, Banjara hills, Hyderabad - 500034 (hereinafter "Trust") state that I, Dinesh Kumar Kankaria is hereby authorised to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary on behalf of PMJK Family Trust being shareholder of DISH TV India Limited".

Please take note of same and oblige.

Thanks & Regards,

PMJK Family Trust


Trustee



10 June, 2023

From,
PMJ Holdings,
8-2-684/1/5, Road No.12, Banjara Hills,
Hyderabad, Telangana – 50034

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

I/ We, the undersigned shareholder of M/s. DISH TV INDIA LIMITED, holding 1,06,000 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company, do hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |

| | |
|----|--|
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

I/ We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | PAN | DP ID | Client ID |
|--------|------------------------|------------------|------------|----------|-----------|
| 1 | PMJ Holdings | 1,06,000 | AAQFP8398A | IN303116 | 12548866 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013.

Thanking you,
Yours faithfully,

For PMJ HOLDINGS

Sanjay

Sanjay Kumar Kankaria

Partner

Partner

DP Id IN303116

Client Id 12548866

EXTRACTS OF MINUTES OF THE PARTNERS OF M/S. PMJ HOLDINGS HELD ON WEDNESDAY, 03rd May, 2023 AT 10.00 A. M. AT THE REGISTERED OFFICE OF THE FIRM AT 8-2-684/1/5, ROAD NO 12, BANJARAHILLS, HYDERABAD-500034, TELANGANA

"RESOLVED THAT the Firm do hereby authorized Mr. Dinesh Kumar Kankaria or Mr. Sanjay Kumar Kankaria, Partners of the Firm to give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the Firm and exercise any rights and powers including the right to vote.

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

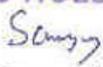
RESOLVED FURTHER THAT Mr. Dinesh Kumar Kankaria or Mr. Sanjay Kumar Kankaria, Partners of the firm be and is hereby severally authorized to do all such acts, deeds and things as may be considered necessary or expedient to give effect to this resolution."

//CERTIFIED TRUE COPY//

For M/s. PMJ Holdings

For PMJ HOLDINGS

(Dinesh Kumar Kankaria)
Partner

For PMJ HOLDINGS

(Sanjay Kumar Kankaria)
Partner



28 April, 2023

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Sub: Requisition pursuant to Section 100, 115 and 169 of the Companies Act, 2013 for holding an Extraordinary General Meeting of DISH TV INDIA LIMITED.

Respected Members of the Board,

We write to you in our capacity as the investment manager of Aditya Birla Sun Life Flexi Cap Fund, a shareholder of M/s. DISH TV INDIA LIMITED ("Company"), holding 29,343,636 equity shares, together with other minority shareholders in aggregate holding not less than one tenth of the paid up capital of the Company,. We, hereby, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, authorize M/s. Vis Legis Law Practice, Advocates, having their office 1101/1102, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, to issue notice to the Company for convening an Extraordinary General Meeting of the Company for the following agenda items for consideration:

| Sr. No. | Particulars of the Agenda |
|---------|--|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non- |



| | |
|----|---|
| | Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |

We further authorize M/s. Vis Legis Law Practice, Advocates, to give Special Notice under Section 115 of the Companies Act, 2013, read with Rule 23 of the Companies (Management and Administration) Rules, 2014 to move at the ensuing Extraordinary General Meeting resolution for appointment of above named persons at Serial No.1, Serial No.2 and Serial No.3 as Non-Executive Independent Directors and removal of above named persons at Serial No.4 and Serial No.5 as Directors of the Company.

My/ Our shareholding as on the date of this requisition is as follows:

| Sr. No | Name of Shareholder(s) | Number of shares | DP ID | Client ID |
|--------|--------------------------------------|------------------|----------|-----------|
| 1 | ADITYA BIRLA SUN LIFE FLEXI CAP FUND | 29,343,636 | IN300054 | 10066237 |

Please take all the necessary action to call for the said EGM in accordance with Section 100, 115 and 169 of the Companies Act 2013. The present authorization and appointment of M/s. Vis Legis Law Practice, Advocates is valid for 6 (six) months from the date of this authorization. Further, the present authorization does not include exercise of a right to vote on our behalf in the said EGM.

Thanking you,
Yours faithfully,

Aditya Birla Sun Life AMC Limited (representing Aditya Birla Sun Life Mutual Fund)

A handwritten signature in black ink, appearing to be 'M. Ravi', is written over a horizontal line.

Authorized Signatory

DP Id IN300054

Client Id 10066237



20-April-2023

TO WHOMSOEVER IT MAY CONCERN

Authority Letter - Management Sub - Delegation pursuant to Power of Attorney

I, A. Balasubramanian, Chief Executive Officer of Aditya Birla Sun Life AMC Limited having its registered office at One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013, have been authorized vide Power of Attorney dated 3rd June, 2019 ("POA") (a copy of which has been enclosed herewith), *inter alia* to represent the Company, and to further delegate and authorize any other person to represent in matters on behalf of the Company.

Pursuant to powers granted Clause 23 of the said Power of Attorney, I do hereby appoint and authorize **Mr. Mahesh Patil**, Chief Investment Officer to individually take all action in relation to any and all matters pertaining to the investments made by Aditya Birla Sun Life Mutual Fund and its schemes (including Aditya Birla Sun Life Flexi Cap Fund) (herein the "Fund") in the securities of M/s. DISH TV INDIA LIMITED including the following:

1. To give special notice to M/s. DISH TV INDIA LIMITED, in pursuance to the provisions of Section 100, 115 and 169 of the Companies Act, 2013, to convene an Extraordinary General Meeting of Dish TV India Limited for the following agenda items for consideration, to attend and vote at any meeting of the members on behalf of the Fund and exercise any rights and powers including the right to vote

| Sr. No. | Particulars of the Agenda |
|---------|---|
| 1. | Appointment of Mr. K Badri Narayanan (DIN: 01878563) as Non-Executive Independent Director of the Company. |
| 2. | Appointment of Mr. Satish Kumar Yanmandra (DIN: 10099890) as Non-Executive Independent Director of the Company. |
| 3. | Appointment of Mr. Jeet Sen Gupta (DIN: 07596535) as Non-Executive Independent Director of the Company. |
| 4. | Removal of Mr. Shankar Aggarwal (DIN: 02116442) as a Director of the Company |
| 5. | Removal of Ms. Rashmi Aggarwal (DIN: 07181938) as a Director of the Company |



Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

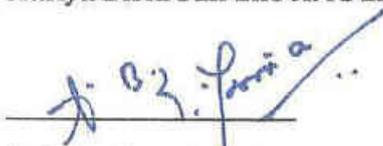
2. To authorize and/or appoint consultants to represent the Fund in relation to the aforesaid;
3. To do all such acts, deeds and things as may be considered necessary or expedient to give effect to the above;
4. To take any action and or do all acts, deeds and things as may be required in relation to the investments of the Fund in the securities of M/s. DISH TV INDIA LIMITED.

The specimen signature of Mr. **Mahesh Patil** is attested in Annexure -I.

This management sub delegation cannot be further sub delegated and is **valid** until the validity of the POA unless revoked earlier due to cessation of his employment with the Company or revocation of this Management sub delegation/the POA whichever is earlier and shall be governed by and construed in accordance with the laws of India.

For and on behalf of

Aditya Birla Sun Life AMC Limited,


A. Balasubramanian
Chief Executive Officer
Place: Mumbai



CERTIFIED TRUE COPY



Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)

+91 22 4356 8000 | (F) +91 22 4356 8110 / 8111

<https://mutualfund.adityabirlacapital.com/>

Correspondence & Registered Office:

One World Center, Tower 1, 17th Floor,

Jupiter Mills, Senapati Bapat Marg,

Elphinstone Road, Mumbai - 400 013

CIN: L65991MH1994PLC080811

Aditya Birla Sun Life
AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA
CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Annexure -I

| Name | Designation | Branch | Employee Code | Signature |
|------------------|--------------------------|--------|---------------|-----------|
| Mr. Mahesh Patil | Chief Investment Officer | OIB | AM 0002PS | |

CERTIFIED TRUE COPY



Aditya Birla Sun Life AMC Ltd.
(A part of Aditya Birla Capital Ltd.)

+91 22 4356 8000 | (F) +91 22 4356 8110 / 8111

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Correspondence & Registered Office:

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Jupiter Mills, Senapati Bapat Marg,

Elphinstone Road, Mumbai - 400 013

CIN: L65991MH1994PLC080811



महाराष्ट्र MAHARASHTRA

2018

AP 366337



प्रधान मुद्रांक कार्यालय, मुंबई
प.स.वि.सं. ८०००००९
30 APR 2019
सक्षम अधिकारी
श्री. प्र. न. चिंचमरी

POWER OF ATTORNEY

KNOW ALL MEN by these presents that **ADITYA BIRLA SUN LIFE AMC LIMITED**(formerly known as **BIRLA SUN LIFE ASSET MANAGEMENT COMPANY LIMITED**), a Company incorporated under the Companies Act, 1956, and having its registered office at One Indiabulls Centre, Tower-1, 17 floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai 400013, in the State of Maharashtra, (hereinafter called "the Company") DO hereby **NOMINATE, CONSTITUTE AND APPOINT** Mr. A Balasubramanian, designated as Chief Executive Officer of the Company vide a resolution passed by the Board of Directors at its Meeting held on April 26, 2019, to be the true and lawful attorney in fact and at law of the Company to do, perform for and in the name and on behalf of the Company one or more of the following acts, matters, deeds, things as may be necessary and expedient in relation to the affairs of the Company:

1. To make application or applications for and take allotment or allotments or purchase or otherwise acquire or hold or pay any calls or other moneys payable in respect of the shares, stocks, debentures or securities held in the name of the Company and also pay expenses including all stamp Duty and registration charges incurred in respect of any such shares, stocks, debentures or securities as the Attorney shall think fit and to receive dividends, interest and income arising from any stocks, Shares, Debentures or other securities or investments now or hereafter belonging to the Company whether solely or jointly as aforesaid and either in the Company's own right or as having any other interest or otherwise howsoever and give effectual discharges for the same, for and on behalf of the Company, and to execute and/or deliver all deeds and documents including transfer deeds in connection therewith.

CERTIFIED TRUE COPY





To attend, vote at (including by means of postal ballot and/or e-voting) and otherwise act in the meetings of any company, bodies corporate, society, club or associations, of which the Company may be a member or at the meeting of any committee or commission appointed by the Government or any other regulatory bodies in which the Company may be interested or concerned and to appoint or act as proxy or representative in respect of any shares, stock or debentures held by or hereafter be acquired by the Company and generally to exercise all rights and privileges and perform all duties in respect of any shares, stocks or debentures as the holder, owner and/or registered owner thereof or as otherwise being interested in any of the entities stated aforesaid including carrying on correspondence and making or consent in the making of any applications in connection therewith before the Central Government, court or other authority under the Companies Act or any other law for the time being in force.

3. To receive and to hold and to deal with, for and on behalf of the Company or various business lines, bonus shares and all other benefits that may accrue as a shareholder/ or otherwise in relation to any company.
4. To demand, sue for and receive from any company, corporation, government or other body politic or person all deposits, dividends, interest, bonuses or any other sums that may become due in respect of any investment and likewise any capital sum represented by or comprised in any investment held by the Company as and when the same shall be payable or repayable and for any such purpose to sign, endorse and execute all receipts, dividends and interest warrants, cheques, releases, discharges, reconveyances or other deeds, documents, instruments and other writings whatsoever that may be required or necessary for the purpose, for and on behalf of the Company.
5. To assent (if it seems necessary or desirable) to any arrangement modifying any rights, privileges or duties in relation to any of the investments and to agree to any scheme or arrangement for the increase or reduction of the value or amount of the same or of the capital of any company or corporation and for any such purpose to deposit, surrender or exchange any of the investments or the documents of title relating thereto and to pay any contribution or incur any other necessary expense in connection with any such scheme or arrangement, for and on behalf of the Company or various business lines.
6. To tender, contract for, purchase, accept and sign the transfer in the name of the Company, any securities, securities of local authorities or any statutory body, shares, stocks, derivatives or debentures in any such company, corporation or statutory body or other stocks, funds, debentures and securities of any and every description whatsoever or any other properties.
7. To sell or contract for sale in the ordinary course of business in any part of India or elsewhere for immediate or future delivery of the Company's products/Services and to appoint brokers, stockists, sales promoters, agents, etc. for this purpose and to settle the terms and conditions of their services and remuneration and to terminate or vary any such appointment.
8. To appoint and engage Consultants, Solicitors, Advocates, Advisors, Valuers, Actuaries, Merchant Bankers Experts, Underwriters, Book Running and Lead Managers (BRLM) etc as may be required in connection with the affairs of the Company and to fix their remuneration commensurate with their services.

CERTIFIED TRUE COPY





and to represent the Company and to represent the Company in all correspondence matters and proceedings before them of any nature whatsoever.

16. To make, sign, execute, swear, declare, register and advertise all declarations, affidavits, applications, writings and to do all acts, deeds and things whatsoever usual, necessary or expedient for the due registration and protection of any trademarks, trade names, designs, brands, labels or rights belonging to or used by or hereafter to belong to or to be used by the Company and to give evidence or attend to any proceedings before any competent authority under the relevant law for the time being in force.
17. For the activities in the name of the Company and on its behalf to take all commercial and administrative decisions and to ask, demand, sue for, recover and receive from every person and every body politic or corporate whom it shall or may concern all sums of money, debts, dues, effects and things of whatsoever nature or description which now are or which at any time or times during the subsistence of these presents shall or may have or become due, owing or belonging to the Company in or by any right, title, ways or means howsoever otherwise become due or payable to the Company and upon receipt therefore or of any part thereof in the name of the Company or in his name or otherwise as the case may require to make, sign, execute and deliver such receipts, release or other discharges for the same respectively as the Attorney think fit or be advised.
18. To commence, prosecute, enforce, defend, answer, oppose, or appear or appeal in all actions and other legal proceedings and demands whether civil, criminal, political, administrative or revenue, and to accept service of notices or processes touching any of the matters aforesaid or any other matter in which the Company is or may hereafter be interested and concerned and also if thought fit to compromise, refer to arbitration, submit to judgment, give undertaking to Court(s), proceed to judgment and execution or become non-suited in any such action or proceedings as aforesaid and also in connection with any such action or proceedings as aforesaid.
19. To retain, employ, engage and remunerate advocate, solicitor, legal counsel, attorneys, Company Secretary, Chartered Accountant and pleaders to sign and give warrants, vakalatnamas and other necessary authorities and to revoke such retainers and authorities, from time to time, at pleasure.
20. To appear before all and every or any court or courts, magistrate and Government or public officers, police and other authorities whatsoever and to make applications and to answer, defend and plead to all matters and things touching and concerning the Company, or wherein the Company may be interested or concerned either solely or jointly with another or others and in the capacity whatsoever and to execute Indemnity Bond and to present and make applications and petitions to the said officers and authorities.
21. To look after and supervise the keeping and maintaining of the records and books as may be required under the provisions of the Companies Act and/or other legislations governing the affairs of the Company and otherwise to ensure compliance with the provisions of such laws and to do all such acts, deeds, and things as may be necessary or expedient to ensure compliance with such laws as also to appear and represent the Company, before any officer or authority or Hon'ble Court / Tribunal / Bench appointed under any such laws for the time being in force.

CERTIFIED TRUE COPY





22. To exercise due care and caution and protect the interest of the Company for all such acts as performed by virtue of this power of attorney.

23. For the better and more effectively doing, effectuating, executing and performing of the several matters and things herein contained, to delegate all or any of the powers and authorities herein contained to any person or persons in the employment of the Company or with whom the Company has a contractual agreement/arrangement, to act in place of the said Attorney, for all or any of the aforesaid matters with power to revoke at will the said substitutions and appointments and assume the Power of Attorney anew and to take all necessary and appropriate steps to revoke any and all previously granted powers and authority heretofore given to another Attorney. The person to whom the Attorney has delegated any power cannot further sub-delegate the powers to any other person and the Attorney shall also ensure that there is no further sub-delegation.

AND GENERALLY to do all such acts and things as may be conducive or incidental to the exercise of the powers and authorities hereby given and as may be necessary or expedient to ensure smooth working of offices, branches, offices and other establishments of the Company.

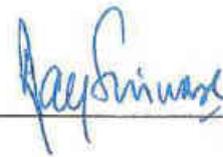
AND the Company hereby agrees to ratify and confirm all and whatsoever the attorney shall do or cause to be done by virtue of this power of attorney in respect of the matters aforesaid by virtue hereof.

This Power of Attorney shall be operative from April 1, 2019 and shall remain valid until the earlier of:

- (a) the expiry of the term, i.e., 31st March, 2024;
- (b) the date on which the Power of Attorney holder ceases to be in the employment of the Company; or
- (c) the date on which this Power of Attorney is revoked by the Company.

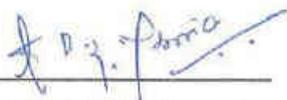
The attorney is authorized to finalise and approve the authorization matrix/financial delegation authority from time to time. Authorization of payments shall be as per the authorization matrix/financial delegation authority.

Signed and Delivered by the withinnamed
Mr. Ajay Srinivasan, Director



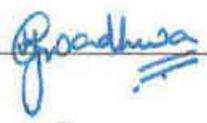
I ACCEPT





Mr. A Balasubramanian,
(Attorney Holder)

In presence of (witness) Mr./Ms. Hemanti Wadhwa
Dated this 3rd day of JUNE 2019.
Place: Mumbai.



BEFORE ME

BEFORE ME


JAYSHREE DADU KAMBLE
ADVOCATE HIGH COURT (MUMBAI)
Parel Bhoiwada Court No. 5,
Mobile.: 9975775270 / 7039421991


M. D. YADAV
B. Co. 21, B. No. 9, 1st 5370
NOTARY PUBLIC OF INDIA
Resi. Room No. 15, Durga Mata Mandir
Shanti Nagar, S. P. Rd., Antop Hill,
Wadala (E), Mumbai - 400 037



Annexure B

Form DIR-2

Consent to act as a Director of a company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Subject:- Consent to act as a Director

I, **Badri Narayanan Kulathu**, hereby give my consent to act as a Director of **DISH TV INDIA LIMITED (Company Name)** pursuant to sub-section (5) of the Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

| | | |
|----|--|--|
| 1 | Director Identification Number (DIN) | 01878563 |
| 2 | Name (in full) | Badri Narayanan Kulathu |
| 3 | Father's name (in full) | Viramani Kulathu |
| 4 | Address | E 1507, Oberoi Splendor, Jogeshwari-Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 |
| 5 | E-mail ID | |
| 6 | Mobile No. | |
| 7 | Income Tax PAN | |
| 8 | Occupation | Business |
| 9 | Date of Birth | 21-07-1969 |
| 10 | Nationality | Indian |
| 11 | No. of companies in which I am already a Director -- and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager | One – whole time director/CEO in EquityLevers World Pvt Ltd |
| 12 | Particulars of Membership No. and Certificate of Practice No. if applicant is member of any Professional Institute | NA |

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as additional director.



(Badri Narayanan Kulathu)
Director

Date: 05-04-2023

Place: Mumbai

Form DIR- 8**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L51909MH1988PLC287553
Nominal Capital (INR) : 650,00,00,000
Paid- up Capital (INR) : 184,12,56,154
Name of the Company : DISH TV INDIA LIMITED
Address of Registered Office : Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

I, Badri Narayanan Kulathu, S/o Mr. V Kulathu, resident of E-1507, J V Link Road, Jogeshwari East, Mumbai - 400060, Director in the Company hereby give notice that I am a director in the following companies during the last three years:-

| S. No. | Name of the Company | Date of Appointment | Date of Cessation |
|--------|----------------------------|---------------------|-------------------|
| 1 | EquityLevers World Pvt Ltd | 12-07-2016 | - |

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



(Badri Narayanan Kulathu)
Director
DIN: 01878563

Date: 05-04-2023
Place: Mumbai

List of Relatives

[In terms of Section 2 (77) of the Companies Act, 2013 read with Rule 4 of Companies
(Specification of Definitions Details), Rules, 2014]

| Name of Relative | Relation |
|-------------------------|-----------------|
| Prabha Badrinarayanan | Spouse |
| Late V Kulathu | Father |
| Parvathi Kulathu | Mother |
| Vyshnavi Badrinarayanan | Daughter |
| Vybhav Badrinarayanan | Son |
| K Srinivasan | Brother |
| V Meenakshi | Sister |



(Badri Narayanan Kulathu)
Director
DIN: 01878563

Date: 05-04-2023
Place: Mumbai

Form DIR-2

Consent to act as a Director of a company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
**The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India**

Subject:- Consent to act as a Director

I, Satish Kumar Yanmandra, hereby give my consent to act as a Director of **DISH TV INDIA LIMITED** pursuant to sub-section (5) of the Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

| | | |
|----|--|--|
| 1 | Director Identification Number (DIN) | 10099890 |
| 2 | Name (in full) | Satish Kumar Yanmandra |
| 3 | Father's name (in full) | Late Ramachandra Rao Yanmandra |
| 4 | Address | 1C/2002, Whispering Palms, Lokhandwala Complex, Akurli Road, Kandivali (East), Mumbai, Maharashtra, Pin: 400 101 |
| 5 | E-mail ID | |
| 6 | Mobile No. | |
| 7 | Income Tax PAN | |
| 8 | Occupation | Consulting - Financial Services |
| 9 | Date of Birth | December 21 st , 1965 |
| 10 | Nationality | Indian |
| 11 | No. of companies in which I am already a Director -- and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager | None. |
| 12 | Particulars of Membership No. and Certificate of Practice No. if applicant is member of any Professional Institute | Not applicable. |

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as additional director.



SATISH KUMAR YANMANDRA

Director

Date: April 4th, 2023

Place: Mumbai

Form DIR- 8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L51909MH1988PLC287553
Nominal Capital (INR) : 650,00,00,000
Paid- up Capital (INR) : 184,12,56,154
Name of the Company : DISH TV INDIA LIMITED
Address of Registered Office : Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

I, Satish Kumar Yanmandra, S/o Late Ramachandra Rao Yanmandra, resident of 1C/2002, Whispering Palms, Lokhandwala Complex, Akurli Road, Kandivali (East), Mumbai, Maharashtra, Pin: 400101, hereby give notice that I am / was a director in the following companies during the last three years:-

| S. No. | Name of the Company | Date of Appointment | Date of Cessation |
|--------|---------------------|---------------------|-------------------|
| 1. | Nil | Nil | Nil |
| 2. | Nil | Nil | Nil |

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.


Satish Kumar Yanmandra
Director
DIN: 10099890

Date: April 04th, 2023
Place: Mumbai

List of Relatives

[In terms of Section 2 (77) of the Companies Act, 2013 read with Rule 4 of Companies
(Specification of Definitions Details), Rules, 2014]

| Name of Relative | Relation |
|--------------------------------------|--------------------|
| Venkata Sita Lakshmi Yanmandra | Spouse |
| Late Ramachandra Rao Yanmandra | Father |
| Sesha Ratnam Yanmandra | Mother |
| NA | Son |
| NA | Son's Wife |
| Sreenidhi Yanmandra | Daughter |
| Saidatta Venkateshwara Rao Vadlamudi | Daughter's Husband |
| NA | Brother |
| NA | Sister |



Satish Kumar Yanmandra

Director

DIN: 10099890

Date: April 04th, 2023

Place: Mumbai

Form DIR-2

Consent to act as a Director of a company

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules,2014]

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

Subject:- Consent to act as a Director

I, Jeet Sen Gupta, hereby give my consent to act as a Director of **DISH TV INDIA LIMITED** pursuant to sub-section (5) of the Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

| | | |
|----|--|--|
| 1 | Director Identification Number (DIN) | 07596535 |
| 2 | Name (in full) | Jeet Sen Gupta |
| 3 | Father's name (in full) | Late Kumar Krishna Sen Gupta |
| 4 | Address | Flat No 1601, South Wing, Aeon Tower, Bhakti Park, Wadala East, Mumbai 400037 |
| 5 | E-mail ID | |
| 6 | Mobile No. | |
| 7 | Income Tax PAN | |
| 8 | Occupation | Consultant |
| 9 | Date of Birth | 22.03.1978 |
| 10 | Nationality | Indian |
| 11 | No. of companies in which I am already a Director -- and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager | 1 Limited Liability Partnership Ziliyum Advisors LLP – Partner and Designated Partner |
| 12 | Particulars of Membership No. and Certificate of Practice No. if applicant is member of any Professional Institute | Mah/1183/2007 Bar Council of Maharashtra and Goa |

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as additional director.



Jeet Sen Gupta
Director

Date: 5th April 2023

Place: Mumbai

Form DIR- 8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L51909MH1988PLC287553
Nominal Capital (INR) : 650,00,00,000
Paid- up Capital (INR) : 184,12,56,154
Name of the Company : DISH TV INDIA LIMITED
Address of Registered Office : Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062

To,
The Board of Directors,
DISH TV INDIA LIMITED
Office No. 803, 8th Floor, DLH Park S. V. Road,
Goregaon (West), Mumbai - 400062
Maharashtra, India

I, Jeet Sen Gupta, S/o Late Mr. Kumar Krishna Sen Gupta, resident of Flat No. 1601, South Wing, Aeon Tower, Bhakti Park, Wadala East, Mumbai 400037, hereby give notice that I am a director/designated partner in the following companies/LLP during the last three years:-

| S. No. | Name of the Company | Date of Appointment | Date of Cessation |
|--------|----------------------|---------------------|-------------------|
| 1. | Ziliyum Advisors LLP | 21.10.2016 | - |

I further confirm that I have not incurred any disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.


Jeet Sen Gupta
Director
DIN: 07596535

Date: 5.04.2023
Place: Mumbai

List of Relatives

[In terms of Section 2 (77) of the Companies Act, 2013 read with Rule 4 of Companies
(Specification of Definitions Details), Rules, 2014]

| Name of Relative | Relation |
|--------------------------------|--------------------|
| Charu Bhat | Spouse |
| (Late) Kumar Krishna Sen Gupta | Father |
| (Late) Nandita Sen Gupta | Mother |
| NIL | Son |
| NIL | Son's Wife |
| Aaliya Sen Gupta (minor) | Daughter |
| NIL | Daughter's Husband |
| Deep Sen Gupta | Brother |
| NIL | Sister |


Jeet Sen Gupta
Director
DIN: 07596535

Date: 5.04.2023
Place: Mumbai