

July 3, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Outcome of the Board Meeting held on July 3, 2023

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held today, *i.e.* July 3, 2023, perused the candidature of Ms. Aanchal David and advised the management to file the necessary application(s) with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry, before considering her appointment on the Board of the Company, as required under the Up-linking Guidelines.

The Board meeting commenced at 1630 Hrs. and concluded at 1820 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Dish TV India Limited**



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