

April 30, 2024

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 April 30, 2024

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), including Regulation 30, this is to inform you that the Board of Directors of the Company, at their meeting held today, *i.e.* April 30, 2024, has *inter-alia*, considered and appointed Mr. Mukesh Chand (DIN: 10592445), as an Independent Director of the Company with effect from April 30, 2024 for a first term of 5 consecutive years, subject to necessary approvals.

The aforesaid appointment of Mr. Mukesh Chand have been done in terms of the applicable provisions of Companies Act, 2013, and other applicable provisions, and basis the confirmation that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 1630 Hrs and concluded at 1730 Hrs.

You are requested to kindly take the above on record.

Thanking you,

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



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

Encl. as above

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

S. No.	Particulars	Details
		Mr. Mukesh Chand(DIN: 10592445)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mukesh Chand has been appointed as an Additional Director in the category of Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	April 30, 2024
3.	Terms of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Mukesh Chand has been appointed as an Independent Director for a first term of five consecutive years commencing from April 30, 2024, to April 29, 2029, subject to necessary approvals The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date.
4.	Brief Profile (in case of appointment)	Mr. Mukesh Chand is a seasoned professional with over 37 years of experience in the field of Finance and Taxation. He has represented various Income Tax Matters from the assessment stage to appeal/writ petition in the Supreme Court of India. Currently, Mr. Chand is actively representing cases related to Income Tax, GST, FEMA, PMLA, Company Law matters, Merger & Acquisition, and more before various authorities. His vast experience and deep understanding of these areas make him a valuable asset in the field. Mr. Chand is a qualified Chartered Accountant and holds a degree in Bachelor of Law. His academic qualifications, combined with his practical experience, provide him with a unique perspective and approach to his work.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Mukesh Chand is not related to any Director on the Board of the Company.