

May 20, 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

Kind Attn. : Corporate Relationship Department
Subject : Outcome of the Board Meeting held on May 20, 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.* May 20, 2024, has *inter-alia*:

- considered and appointed Mr. Manish Khandelwal (DIN: 09725068), as an Independent Director of the Company with effect from May 20, 2024, for a first term of 5 consecutive years, subject to necessary approvals;
- considered and approved convening of an Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on Friday, June 14, 2024 at 11:30 A.M., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and also approved the Notice calling the said EGM.

The aforesaid appointment of Mr. Manish Khandelwal 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 Director, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 1627 Hrs and concluded at 1701 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. Manish Khandelwal (DIN: 09725068)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Manish Khandelwal has been appointed as an Additional Director in the category of Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	May 20, 2024
3.	Terms of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Manish Khandelwal has been appointed as an Independent Director for a first term of five consecutive years commencing from May 20, 2024, to May 19, 2029, subject to necessary approvals. The said office of the Director shall not be liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Manish Khandelwal holds a degree in Bachelor of Technology in Civil Engineering from the prestigious Indian Institute of Technology (IIT), Kharagpur. His academic prowess is complemented by his extensive professional experience of over 19 years in education sector. He was associated with Physics wallah, an Indian multinational educational technology company from November 2022 till April 2024. His vast experience includes his association with Modi School, FIITJEE, Brilliant Tutorials, Narayana Institute and Career Point, wherein he has been providing education and guiding the pupils towards their career objectives. He has also been imparting knowledge and contributing to the academic community as an Associate Professor in Universities. His strong academic background and rich professional experience provide him with a unique perspective and approach to his work towards the community.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Manish Khandelwal is not related to any Director on the Board of the Company.