

May 28, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, 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 Attn. : Corporate Relationship Department

Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations)

Dear Sir/Madam,

In continuation to the outcome of Board Meeting dated May 28, 2025, filed with the stock exchanges today and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') including Regulation 30 thereof, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. May 28, 2025 has *inter alia* considered and approved:

- Re-appointment of Chandra Wadhwa & Co., Cost Accountants holding Firm Membership No. 000239, as the Cost Auditors of the Company for the Financial Year 2025-26, whose remuneration is subject to ratification by the shareholders at the ensuing Annual General Meeting of the Company;
- Re-appointment of S M A M & Co, Chartered Accountants (FRN: 028845C), as the Internal Auditor of the Company for the Financial Year 2024-25; and
- Appointment of Mr. Manoj Dobhal, Chief Executive Officer and Executive Director of the Company, as the Chairman of the Board.

The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure –A.

Pursuant to BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20 dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of financial results for the fourth quarter and Financial Year ended March 31, 2025, has been submitted separately.

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

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**

Ranjit Singh
Company Secretary and Compliance Officer

Contact No.: +91-120-504 7000

Membership No.: A15442

Contact Number: +91-120-5047000

Encl.: As above



Annexure A

Details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.	Particulars	Details		
		Appointment of Auditors		Appointment of Chairman
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Cost Auditors of the Company	Re-appointment of Internal Auditors of the Company	Appointment as Chairman of the Board
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Upon the recommendation of the Audit Committee, the Board of Directors of the Company on May 28, 2025, have approved the re-appointment of 'Chandra Wadhwa & Co.', Cost Accountants holding Firm registration No. 000239, as the Cost Auditors of the Company for the Financial Year 2025-26, whose remuneration is subject to ratification by the shareholders at the ensuing Annual General Meeting of the Company.	Upon the recommendation of the Audit Committee, the Board of Directors of the Company on May 28, 2025, have approved the re-appointment of S M A M & Co, Chartered Accountants (FRN: 028845C), as the Internal Auditors of the Company for the Financial Year 2025-26.	May 28, 2025
3	Brief profile (in case of appointment);	Chandra Wadhwa & Co. is one of the leading Cost and Management consulting services firm in India. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. The team consists of distinguished cost accountants, corporate financial advisors and tax consultants. The firm represents a combination of	S M A M & Co, Chartered Accountants, is a consulting firm founded by seasoned high performing professionals with enriching experience in audit, tax, and advisory services, delivering top quality and valuable solutions to clients by providing them with strategic insights and innovative solutions to navigate complex financial landscape and ensuring robust compliances and growth navigation. Their consulting solutions spans in offering in the areas of Assurance, Tax and Regulatory, Business Risk	Mr. Manoj Dobhal is an enterprising leader, effective in high profile executive roles. He is proficient in overcoming complex business challenges and making high decision and process techno-commercial experience across stake having all sphere for scalable & sustainable business development. Mr. Dobhal has more than 24 years of experience in setting the vision & Strategic plan for developing business and amplifying business margin through long term planning across all business segments of FMCG, Telecom, Consumer

		specialized skills, which are geared to offers sound financial advice and personalized proactive services.	services, Advisory and Compliance & Outsourcing etc.	<p> durable, DTH, Broadband and Media distribution. Mr. Dobhal comes with a rich experience in managing various aspects of business including Sales & Distribution, Customer Marketing, Experience, Field Service and Business Process Automation. Mr. Dobhal is a MBA (Marketing) from Apeejay Institute of Management, Delhi and B.Sc. (Hons.) in Electronics from University of Delhi. Mr. Dobhal is the Executive Director and Chief Executive Officer of the Company. </p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable	Mr. Manoj Dobhal is not related to any Director on the Board Company.

