Dish TV India Ltd







April 2, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

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 : Disclosure under Regulation 30 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Cessation of Senior Management of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. Sugato Banerji, consultant - Business, ceased to be a part of Senior Management of the Company upon completion of the contractual period between him and the Company, with effect from close of business hour of March 31, 2025.

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.**

You are requested to kindly take the same 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

Dish TV India Ltd







Annexure - A

| S. No | Change in Senior Management | Information of such event (s) |
|-------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Sugato Banerji, Consultant-Business ceased to be a part of Senior Management of the Company w.e.f. the close of business hours of March 31, 2025. |
| 2 | Date of appointment/cessation—(as applicable) & term of appointment | March 31, 2025 |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |