

July 3, 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 : Change in the Senior Management Personnel ('SMP') of the Company
Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. July 03, 2025, has *inter-alia*:

1. Considered and approved the appointment of Mr. Gaurav Goel, as the Chief Strategy Officer and Senior Management Personnel ('SMP') of the Company with effect from July 4, 2025.
2. Took note of change in the Senior Management Personnel ('SMP') of the Company.

The list of the senior management of the Company is enclosed herewith. Further, details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

The Board meeting commenced 1700 Hrs & concluded at 1745 Hrs.

This is for your information and records.

Thanking you,

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



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

Encl.: As above

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment and cessation of Senior Management Personnel

S. No	Particulars	Information of the Event (Appointment)
		Mr. Gaurav Goel
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on July 3, 2025, approved the appointment of Mr. Gaurav Goel as Chief Strategy Officer and Senior Management Personnel ('SMP') of the Company with effect from July 4, 2025.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment and terms of appointments/ reappointments	July 4, 2025
3.	Brief Profile (in case of appointment)	<p>Mr. Gaurav Goel is a business leader with extensive experience in the Indian media and entertainment sector, with a particular focus on the Direct-to-Home (DTH) industry. He brings a strong background in corporate strategy, strategic partnerships, and digital transformation, having consistently delivered growth and innovation across his leadership roles.</p> <p>During his previous association with the Company, Mr. Goel played a key role in enhancing organizational performance through the development and execution of impactful business strategies. His contributions were instrumental in driving strategic alignment and operational efficiency.</p> <p>Mr. Goel possesses strong analytical depth and problem-solving capabilities, with a unique ability to dissect complex challenges and address them at their foundational level. His core competencies include strategic foresight, cross-functional alignment, and long-term value creation. Mr. Goel forms part of the Promoter Group of the Company.</p> <p>He holds a degree in Business Administration from the Daniels College of Business, University of Denver.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

S. No	Particulars	Information of the Event (Cessation)
		Mr. Rajeev Kumar Dalmia
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajeev Kumar Dalmia, designated as Senior Management Personnel ('SMP') of the Company, has ceased to be the Senior Management Personnel on account of change in the contractual terms, with effect from close of business hours of July 3, 2025.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment and terms of appointments/ reappointments	July 3, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

List of Senior Management		
S. No	Name	Designation
1	Mr. Manoj Dobhal	Chief Executive Officer & Executive Director
2	Mr. Gaurav Goel	Chief Strategy Officer*
3	Mr. Veerender Gupta	CTO & Business Head - Watcho
4	Mr. Ranjit Singh	Corporate Head - Secretarial, Legal & Regulatory
5	Mr. Amit Kumar Verma	Chief Financial Officer
6	Mr. Sukhpreet Singh	Chief Revenue Officer, DTH Business
7	Mr. Ashutosh Mishra	Corporate Head - Human Resources
8	Mr. Swami Mehra	Head - Customer Engagement
9	Mr. Ravi Bhushan Puri	Corporate Head - Broadcasting
10	Mr. Sunil Kumar	Corporate Head - Product Engineering
11	Mr. Abhishek Gupta	Corporate Head - IT
12	Ms. Shruti Kumar	Corporate Head - Ad Sales, VAS & Carriage

* with effect from July 4, 2025