

August 12, 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
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Kind Attn. : Corporate Relationship Department

Subject : Outcome of the Board Meeting held on August 12, 2025 – Appointment of Directors

Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In continuation to the outcome of Board Meeting dated August 12, 2025, filed with the stock exchanges today and pursuant to applicable regulations of Listing Regulations including Regulation 30 thereof, this is to inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, *i.e.* August 12, 2025, has *inter-alia* considered and approved the appointment(s) of:

- Mr. Arun Kumar Kapoor (DIN: 01779523), as an Independent Director of the Company; and
- Ms. Heena Naishadh Bhatt (DIN: 11049526), as an Independent Director of the Company.

The aforesaid appointments have been done in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and basis the confirmation that the said individuals are not debarred from holding the office of Directors by virtue of SEBI order or any other such authority.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

Kindly note that in terms of the BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20, both dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of financial results for the first quarter and three months period ended June 30, 2025, has been submitted separately.

The Board meeting commenced at 1630 Hrs and concluded at 1750 Hrs.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

Contact No. +91-120-504-7000

Encl. as above

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

S. No.	Particulars	Details	
		Arun Kumar Kapoor (DIN:01779523)	Heena Naishadh Bhatt (DIN:11049526)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Arun Kumar Kapoor has been appointed as an Additional Director in the category of Independent Director.	Ms. Heena Naishadh Bhatt has been appointed as an Additional Director in the category of Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier ('Effective Date').	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier ('Effective Date').
3.	Terms of appointment re-appointment/	<p>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.</p> <p>The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.</p>	<p>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.</p> <p>The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.</p>
4.	Brief Profile (in case of appointment)	Mr. Arun Kumar Kapoor is a distinguished business leader with over 34 years of rich experience, including 18 years as CEO / Business Head across diverse sectors such as FMCG, Telecom, BPO, Packaged Food, Liquor, Writing Instruments, DTH and Media Distribution. He has held positions with prominent organizations like United Breweries (UB Group), Gillette, Pepsi, Bharti Cellular (Airtel), Modi-Apollo International Group, Daksh E-Services, Hutchison Essar (Vodafone), Big TV DTH, Dish TV India Limited, Media Pro, Taj Television etc. He has a proven track record in establishing and scaling businesses, managing complex joint ventures, and aligning stakeholders at the highest level. Mr. Kapoor played a	<p>Ms. Heena Naishadh Bhatt has over 34 years of extensive experience in the banking and finance sector, with a strong background across retail banking, microfinance, agricultural finance, and banking.</p> <p>Ms. Bhatt started her career with Bank of India (a Public Sector Bank) and thereafter worked in key managerial positions with ICICI Bank and IDBI Bank. Throughout her career, Ms. Bhatt has demonstrated exceptional leadership traits, earning numerous awards for her ability to establish new business trends, drive growth and ensure regulatory compliances.</p>

		<p>pioneering role in digitizing India's cable industry, enhancing transparency and increasing market share for the largest distribution companies.</p> <p>Mr. Kapoor's leadership style combines with the discipline of multinational corporate structures. He is known for building high-performance teams, implementing strong sales, marketing and service networks and putting in place robust operational processes. His expertise extends to policy-level engagement with industry bodies, government, and regulators.</p> <p>Mr. Kapoor holds MBA degree from Jamnalal Bajaj Institute of Management Studies, a Ph.D. from Chitkara University and Bachelor's degree in Commerce from Shri Ram College of Commerce.</p>	<p>Ms. Bhatt is serving as the Chief Operating Officer of Tripoli Management Pvt. Ltd. Additionally, she serves as a professional director with a district co-operative bank in Gujarat, which was recently been recognized as the Best Compliance Bank in the state.</p> <p>Ms. Bhatt holds a bachelor's degree in physics, and a Postgraduate degree in Finance. She also holds a specialized certification in MSME Finance.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Arun Kumar Kapoor is not related to any Director on the Board of the Company.	Ms. Heena Naishadh Bhatt is not related to any Director on the Board of the Company.