

August 14, 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 : Change in the Board of Directors of the Company

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

Dear Sir/Madam,

This is in continuation to our disclosure dated August 14, 2025, with regard to the proceedings of 37th Annual General Meeting of the Company held today viz. August 14, 2025 ('AGM') and Voting Results thereof.

In this regard, pursuant to Regulation 30 of Listing Regulations this is to inform you that the members of the Company, at the AGM held today has, *inter-alia*:

- Approved the re-appointment of Mr. Manoj Dobhal (DIN: 10536036) as a Director of the Company;
- Not approved the appointment of Mr. Mayank Talwar (DIN: 10864736) and Mr. Gurinder Singh (DIN: 01861807) as Independent Director(s) of the Company and accordingly, Mr. Mayank Talwar and Mr. Gurinder Singh vacates the office of Directors of the Company, from the closing of business hours of August 14, 2025.

Further, the Company *vide* its disclosure dated August 12, 2025, had informed that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 12, 2025, had *inter-alia* considered and approved the appointment of Mr. Arun Kumar Kapoor (DIN: 01779523) and Ms. Heena Naishadh Bhatt (DIN: 11049526), as Independent Directors of the Company and the said appointments were to be effective from 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' or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier.

Consequent to the vacation of the office of Mr. Mayank Talwar and Mr. Gurinder Singh, as Independent Directors of the Company from the closing of business hours of August 14, 2025 the appointment of Mr. Arun Kumar Kapoor and Ms. Heena Naishadh Bhatt, as Independent Directors of the Company becomes effective immediately *i.e.* from August 14, 2025.

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 and cessation of Directors, are enclosed herewith as Annexure A.

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 Directors and Auditors

S. No	Particulars	Information of the Event (Appointment / Re-appointment)		
		Arun Kumar Kapoor (DIN:01779523)	Heena Naishadh Bhatt (DIN:11049526)	Mr. Manoj Dobhal (DIN: 10536036)
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	Mr. Manoj Dobhal, being liable to retire by rotation, has been re-appointed as the Director of the company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	August 14, 2025	August 14, 2025	August 14, 2025
3.	Terms of 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 date of appointment viz. August 14, 2025 to August 13, 2030 (both days inclusive).</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 date of appointment viz. August 14, 2025 to August 13, 2030 (both days inclusive).</p> <p>The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.</p>	Re-appointed as the Director of the company.
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	<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</p>	Mr. Manoj Dobhal is an enterprising leader, effective in high profile executive roles in well-established organization & Startups. He is proficient in overcoming complex business challenges and making high decision and process technocommercial experience across stake having all sphere for

		<p>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 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>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>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>	<p>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 durable, DTH, Broadband and Media distribution. Mr. Dobhal comes with a rich experience in DTH industry in India and overseas. He has managed various aspects of business across industries including Sales & Distribution, Customer Marketing, Experience, Field Service and Business Process Automation. He has worked with various organization including Colgate Palmolive India Limited, Vadilal Ent. Ltd, Dabur India Ltd., Reliance Communication Ltd. Tata Play Fiber etc. Mr. Dobhal is a MBA (Marketing) from Apeejay Institute of Management, Delhi and B.Sc. (Hons.) in Electronics from University of Delhi.</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.	Mr. Manoj Dobhal is not related to any Director on the Board Company.



Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of Cessation of Directors:

S. No	Particulars	Information of the Event (Cessation)	
		Mr. Mayank Talwar (DIN: 10864736)	Mr. Gurinder Singh (DIN: 01861807)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mr. Mayank Talwar as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.	The appointment of Mr. Gurinder Singh as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	August 14, 2025	August 14, 2025
3.	Terms of appointment	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA