

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE Scrip Code: 532839</b>
--	--

**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**

Dear Sir/Madam,

This is in continuation to our disclosure dated April 17, 2026, with regard to the proceedings of Postal Ballot of the Company completed today viz. April 17, 2026 ('Postal Ballot') and Voting Results thereof.

In this regard, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), this is to inform you that the members of the Company have *inter alia* approved :

- The appointment of Mr. Arun Kumar Kapoor (DIN: 01779523) as an Independent Director of the Company for a first term of 5 (five) consecutive years, from the date of appointment i.e. August 14, 2025 to August 13, 2030;
- The appointment of Ms. Heena Naishadh Bhatt (DIN: 11049526) as an Independent Director of the Company for a first term of 5 (five) consecutive years, from the date of appointment i.e. August 14, 2025 to August 13, 2030; and
- The appointment of Mr. Ashok Anant Paranjpe (DIN: 07440788) as an Independent Director of the Company for a first term of 5 (five) consecutive years with effect from the 'effective date'.

In terms of Policy Guidelines for Uplinking and Downlinking of Television Channels applicable to the Company, prior approval of the Ministry of Information and Broadcasting is required for appointment of Directors on the Board. Upon approval of Nomination and Remuneration Committee of the Board, necessary application has been filed by the Company with Ministry of Information and Broadcasting.

Accordingly, the appointment of Mr. Paranjpe as an Independent Director shall become effective upon receipt of approval from the Ministry of Information and Broadcasting.

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

## Dish TV India Limited

**Registered Office:** 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. **Tel No.** 022-68830582.

**Corporate Office:** FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. **Tel. No.** +91-120-5047000, **Fax:** +91-120-4357078.

**Email:** Investor@dishd2h.com, **Website:** www.dishd2h.com | www.vzy.co.in, **CIN:** L51909MH1988PLC287553

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

S. No	Particulars	Information of the Event (Appointment)		
		Mr. Arun Kumar Kapoor (DIN-01779523)	Ms. Heena Naishadh Bhatt (DIN-11049526)	Mr. Ashok Anant Pranjpe (DIN-07440788)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Arun Kumar Kapoor has been appointed as a Non-Executive Independent Director.	Ms. Heena Naishadh Bhatt has been appointed as a Non-Executive Independent Director.	Mr. Ashok Anant Paranjpe has been appointed as a Non-Executive Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	August 14, 2025	August 14, 2025	The appointment of Mr. Ashok Anant Paranjpe as a Non-Executive Independent Director shall become effective upon receipt of approval from the Ministry of Information and Broadcasting ('Effective Date')
3.	Terms of appointment	The office of the Director shall not be liable to retire by rotation and shall be for a first term of five years from August 14, 2025 to August 13, 2030 (both days inclusive).	The office of the Director shall not be liable to retire by rotation and shall be for a first term of five years from August 14, 2025 to August 13, 2030 (both days inclusive).	The office of the Director shall not be liable to retire by rotation and shall be for a first term of five years with effect from the 'Effective Date'
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 pioneering role in digitizing India's cable industry, enhancing transparency and increasing market	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.  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.	Mr. Ashok Anant Paranjpe is a senior legal professional and was a Partner at Wadia Ghandy & Company, Mumbai, for over two decades. He possesses extensive experience in Real Estate, Banking and Finance, and Dispute Resolution.  Mr. Paranjpe is widely recognized for his expertise in Real Estate, Banking and Finance, and Dispute Resolution. He regularly advises leading banks and financial institutions on securities transactions, security documentation, mergers and acquisitions, cross-border lending and finance, and the acquisition of financial assets, including nonperforming assets.

Dish TV India Limited

**Registered Office:** 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. **Tel No.** 022-68830582.

**Corporate Office:** FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. **Tel. No.** +91-120-5047000, **Fax:** +91-120-4357078.

**Email:** Investor@dishd2h.com, **Website:** www.dishd2h.com | www.vzy.co.in, **CIN:** L51909MH1988PLC287553

		<p>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>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>He is registered with the Indian Institute of Corporate Affairs (IICA) in its Independent Directors Databank and presently serves as a Non-Executive Independent Director on the Boards of LIC Mutual Fund Trustee Pvt. Ltd., SICOM Limited and Team India Guaranty Limited. He served as the Managing Partner of MDP &amp; Partners for 13 years and is currently the Managing Partner of MDP Associates, Advocates &amp; Solicitors, since August 2024.</p>
5.	<p>Disclosure of relationship between Directors (in case of appointment of a Director)</p>	<p>Mr. Arun Kumar Kapoor is not related to any Director on the Board of the Company.</p>	<p>Ms. Heena Naishadh Bhatt is not related to any Director on the Board of the Company.</p>	<p>Mr. Ashok Anant Paranjpe is not related to any Director on the Board of the Company.</p>

## Dish TV India Limited

**Registered Office:** 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. **Tel No.** 022-68830582.

**Corporate Office:** FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. **Tel. No.** +91-120-5047000, **Fax:** +91-120-4357078.

**Email:** Investor@dishd2h.com, **Website:** www.dishd2h.com | www.vzy.co.in, **CIN:** L51909MH1988PLC287553