



March 13, 2026



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 of the Company held on March 13, 2026

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

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') including Regulation 30 thereof, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. March 13, 2026 has *inter-alia* considered and:

- 1) Recommended the appointment of Mr. Ashok Anant Paranjpe (Director Identification Number: 07440788) as an Independent Director of the Company, subject to requisite approvals and
- 2) Approved the Postal Ballot Notice for seeking approval of the shareholders for:
 - Appointment of Mr. Arun Kumar Kapoor (Director Identification Number: 01779523) as an Independent Director of the Company;
 - Appointment of Ms. Heena Naishadh Bhatt (Director Identification Number: 11049526) as an Independent Director of the Company; and
 - Appointment of Mr. Ashok Anant Paranjpe (Director Identification Number: 07440788) as an Independent Director of the Company.

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

Details required under aforesaid Regulations read with applicable SEBI Circular(s) in respect of appointment of Director, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 1215 Hrs and concluded at 1300 Hrs. 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 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

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

S No.	Particulars	Mr. Ashok Anant Paranjpe (DIN- 07440788)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) (re-appointment)	The said appointment shall become effective upon 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 approval of the shareholders for the said appointment is obtained”, whichever is later, subject to the condition that in case the number of Directors on the Board of the Company falls below the statutory minimum number of three Directors as stipulated under the Companies Act, 2013, the said appointment shall be effective immediately (hereinafter referred to as the “Effective Date”).
3.	Terms of appointment re-appointment/	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 (as defined above). The approval of the Shareholders in this is being sought in terms of applicable regulatory provisions.
4.	Brief Profile (in case of appointment)	<p>Mr. Ashok Paranjpe is an Advocate & Solicitor, holding a degree of LL.M. from the University of Mumbai. Mr. 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.</p> <p>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 non-performing assets.</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</p>

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		and Team India Guaranty Limited. He served as the Managing Partner of MDP & Partners for 13 years and is currently the Managing Partner of MDP Associates, Advocates & Solicitors, since August 2024.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Ashok Anant Paranjpe is not related to any Director on the Board of the Company.

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