

March 3, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532839
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Kind Atten. : Manager – Corporate Relationship

Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Directors

Dear Sir/Madam,

This is in continuation to our disclosure of proceeding of Extra Ordinary General Meeting ('EGM') held today viz. March 3, 2023 ('EGM').

In this regard, basis the votes cast by the shareholders at the EGM, Mr. Sunil Kumar Gupta, Mr. Madan Mohanlal Verma, Mr. Gaurav Gupta and Dr. Lalit Behari Singhal, vacate the office of Independent Director of the Company, effective from today.

Consequent to the above vacation in the office of Directors, the Board strength of the Company has reduced to 2 (two) Directors. The Board shall take necessary steps for complying with the requirement of the Companies Act, 2013 and SEBI Listing Regulations in respect of the number of Directors on the Board.

The details required under Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, in respect of the above disclosure, is provided in **Annexure 1**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**

RANJIT SINGH

Digitally signed
by RANJIT SINGH
Date: 2023.03.03
22:12:47 +05'30'



Ranjit Singh

Company Secretary and Compliance Officer

Contact No.: +91-120-504 7000

Membership No.: A15442

Encl.: As above

Annexure 1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Particulars	Information of the Event			
		Mr. Sunil Kumar Gupta (DIN: 03084280)	Mr. Madan Mohanlal Verma (DIN:07610648)	Mr. Gaurav Gupta (DIN: 09795478)	Dr. Lalit Behari Singhal (DIN: 09823572)
1.	Reason for change viz. ~~appointment, resignation, removal, death or~~ otherwise	The appointment of Mr. Sunil Kumar Gupta as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.	The appointment of Mr. Madan Mohanlal Verma as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.	The appointment of Mr. Gaurav Gupta as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.	The appointment of Dr. Lalit Behari Singhal as an Independent Director of the Company has not been approved by the Shareholders with requisite majority.
2.	Date of ~~appointment/~~ cessation (as applicable)	March 3, 2023	March 3, 2023	March 3, 2023	March 3, 2023
3.	Term of appointment	N.A	N.A	NA	NA
4.	Brief Profile (in case of appointment)	NA	NA	NA	NA
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA	NA	NA	NA

