

March 10, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, 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
--	--

Kind Attn.: Corporate Relationship Department

Subject: Comments of the Board of Directors on Non Compliance with respect to Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2022, in relation to Stock Exchanges Notices dated February 21, 2023

Dear Sir/Madam,

This is to inform you that BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges') had issued communication(s) dated February 21, 2023, to the Company, pertaining to 'Non-compliance with the requirements pertaining to the composition of the Board' for the quarter ended December 31, 2022, under which the Stock Exchanges imposed a fine of Rs. 4,45,000/- (each exchange) on the Company.

The aforesaid Stock Exchange Notices were placed before the Board of Directors at their meeting held today and the members of the Board after discussion and deliberation, have provided their comments as under:

"Owing to non-approval of appointment of Directors by the shareholders, completion of term of one of the Director, and resignation of Directors from the Board, the strength of the Board during the period for which the communication has been sent by the Exchanges was less than the number required under SEBI Listing Regulations. Thereafter, the Board of Directors of the Company at their meeting held on December 6, 2022 appointed Mr. Sunil Kumar Gupta, Mr. Madan Mohanlal Verma and Mr. Gaurav Gupta as Independent Directors of the Company and appointed Mr. Lalit Behari Singhal as an Independent Director on December 29, 2022, which appointments were in compliance with applicable provision of law including the provisions of the Up-linking Guidelines.

Accordingly, the strength of the Board of Directors of the Company stood to be in compliance with the requirement of extant provisions of SEBI Listing Regulations.

The Nomination and Remuneration Committee and Board of the Company have continuously taken steps to ensure compliance with Regulation 17(1)(c) of Listing Regulations and the non-compliance is beyond the control of the Nomination and Remuneration Committee and Board of the Company."

This is for your information and record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**

RANJIT SINGH

Digitally signed
by RANJIT SINGH
Date: 2023.03.10
18:55:44 +05'30'



Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442

Contact No.: +91-120-504 7000