

Monday, May 13, 2024 at 15:02:34 India Standard Time

Subject: Resignation: from the assignment of Independent director with DishTV

Date: Monday, 13 May 2024 at 2:45:16 PM India Standard Time

From: Ritu Kaura

To: Ranjit Singh

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Dear Ranjit Singh ji,

I wish to hereby inform to you and the dish TV management that I am unable to continue as the independent director with your esteemed company, as my present employer has discouraged me to take up this assignment. As per the code of conduct of my present company I cannot take up this assignment while I am employed with them. In the view of the above, I do hereby tender in my resignation as the independent director of Dish TV India Ltd. with immediate effect.

I further confirm, that, there is no other reason whatsoever whether material or otherwise other than the one mentioned above.

I request you to accept and respond to this email acknowledging the same, and respond in an email accepting my resignation, and file the necessary intimations in this regard with the Ministry Of Corporate affairs & the stock exchanges.

I regret the inconvenience caused.

Warm regards

Ritu Kaura

DIN 10464100

Dated: May 13th 2024