

December 1, 2023

**National Stock Exchange of India Limited**

Plot No. C/1, G Block, Bandra - Kurla Complex

Bandra (E), Mumbai – 400 001

NSE Symbol – DISHTV

**Sub: Response to your email dated November 28, 2023 to Dish TV India Limited regarding observation in the financial results for the period ended September 30, 2023**

Respected Sir/Madam,

In respect to the query raised by you vide the e-mail dated November 28, 2023, we would like to draw your kind attention to Clause (b) of sub regulation 2 of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to signing of Financials statements, which clause reads as under:

*“Regulation 33(2)(b): The financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”*

In this regard, we would like to inform you that the Company does not have any designated Chairperson of the Board or Managing Director or a Whole-time Director on the Board. In view of the same, the Board of Directors of the Company at its meeting held on November 9, 2023, while approving the Un-Audited Financial Results of the Company for the Quarter and period ended September 30, 2023, authorized Mr. Shankar Aggarwal, Independent Director of the Company, to sign the said Financial Statement, through Board resolution. In terms of the said authority of the Board, the Un-Audited Financial Results of the Company for the Quarter and period ended September 30, 2023, were duly signed by Mr. Shankar Aggarwal, Independent Director of the Company, and thereafter the same were submitted to the Stock Exchanges in terms of the extant applicable provisions.

Hope the above reply suffices your requirement.

Thanking you,

Yours truly,

For **Dish TV India Limited**

**RANJIT SINGH**  
Digitally signed  
by RANJIT SINGH  
Date: 2023.12.01  
19:32:34 +05'30'



**Ranjit Singh**

**Company Secretary & Compliance Officer**

Membership No.: A15442

Contact No.: +91-120-504 7000