

May 23, 2023

To,

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 May 23, 2023 to Dish TV India Limited regarding observation in the financial results for the period ended March 31, 2023

Respected Sir/Madam,

In respect to the query raised by you vide the e-mail dated May 23, 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 since the Company does not have any designated chairperson or managing director or a whole time director on the Board, the Board of Directors had authorized Dr. (Mrs.) Rashmi Aggarwal, Independent Director of the Company, to sign the Financial Statement and accordingly, the said financials were duly signed by Dr. (Mrs.) Rashmi Aggarwal.

Further, in terms of the circular issued by the Stock Exchange, we had already submitted ‘a declaration on approval and authentication of financial results’ with the Annual Results to stock exchange, confirming that the director signing the Annual Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023, was duly authorized by the Board of Directors. Copy of the aforesaid declaration is attached as **Annexure 1**.

Hope the above reply suffices your requirement.

Thanking you,

Yours truly,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No.: A15442

Contact No.: +91-120-504 7000



Annexure 1

Declaration on Approval and authentication of financial results

In terms of regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with stock exchange circulars, I, Ranjit Singh, Company Secretary of the Company, hereby confirm that Dr. (Mrs.) Rashmi Aggarwal (Independent Director of the Company), the director signing the Annual Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023, is duly authorized by the Board of Directors for signing of the Financial Statements, at its meeting held on May 12, 2023.

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

Contact No. +91-120-504-7000