

August 31, 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
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Kind Attn.: Corporate Relationship Department

Subject: Outcome of the Board Meeting held on August 31, 2023

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.*, August 31, 2023, has *inter-alia*:

- Approved convening of the 35th (Thirty Fifth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Monday, September 25, 2023, at 1730 Hrs (IST), through Video Conferencing (VC') /Other Audio-Visual Means ('OAVM') and approved Notice thereof;
- On the recommendations of the Audit Committee, considered the appointment of S.N. Dhawan & Co. LLP, Chartered Accountants, having Firm Registration No. 000050N / N500045, as the Statutory Auditor of the Company for first term of five consecutive years commencing from the conclusion of ensuing 35th Annual General Meeting (AGM) till the conclusion of the 40th AGM of the Company, subject to the approval of the shareholders.

The Board meeting commenced at 1700 Hrs and concluded at 1815 Hrs.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Statutory Auditor are enclosed herewith as **Annexure A**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**

**RANJIT
SINGH**

Digitally signed
by RANJIT SINGH
Date: 2023.08.31
18:17:56 +05'30'



Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

Contact No. +91-120-504-7000

Encl. as above

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH APPLICABLE SEBI CIRCULAR:

S. No.	Particulars	Information of event
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of S.N. Dhawan & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company for the first term of five consecutive years commencing from the conclusion of ensuing 35 th Annual General Meeting (AGM) till the conclusion of the 40 th AGM of the Company to be held in the calendar year 2028, subject to the approval of the Shareholders at the ensuing 35 th AGM of the Company.
2	Date of appointment/ ~~re-appointment/~~ ~~cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	September 25, 2023 (Date of ensuing 35 th AGM) / for a period of 5 years.
3	Brief profile (in case of appointment)	S.N. Dhawan & Co. LLP, Chartered Accountants, established in the year 1944, is one of the largest Chartered Accountant firms in India having in-depth experience in sectors including Media, Manufacturing, Retail, Power and energy, FMCG, Real estate, Construction, Infrastructure, IT and ITES and E-Commerce sector, Engineering Consultancy, BFSI, Automotive, Oil and Gas and Technology. The firm is also registered with the Comptroller and Auditor General of India and the Reserve Bank of India for audits of large public sector undertakings & banks.