

May 26, 2026

**The Board of Directors,  
Dish TV India Limited**  
1<sup>st</sup> Floor, Gala No. 121,  
Hindustan Kohinoor Industrial Complex,  
Lal Bahadur Shastri (LBS) Marg,  
Vikhroli (West), Mumbai – 400 083,  
Maharashtra

**Subject: Resignation from the position of Company Secretary and Compliance Officer and  
Key Managerial Personnel under succession planning**

Dear Sir / Madam,

I was given the opportunity to hold the position of Company Secretary and Compliance Officer of Dish TV India Limited, when the equity shares of the Company were first listed on the Stock Exchanges in India in 2007.

Dish TV India Limited, as an organization, has always had a clear succession planning for critical positions to ensure continued and seamless operations. In this regard, the management held a discussion with Nomination & Remuneration Committee ('NRC') on succession planning for the role of Company Secretary and Compliance Officer. Post discussions, the NRC accepted the proposal of appointment of a new Company Secretary in my stead as a part of overall succession planning of the Company.

Accordingly, I hereby tender my resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, effective from close of the day of May 31, 2026.

The said resignation from the position of Company Secretary & Compliance Officer is a part of Succession Planning of the organization and I shall continue to be an integral part of the organization and shall continue to discharge my functions as 'Chief Legal & Regulatory Officer and Chief Content Officer'. This transition will also help me in dedicating more time towards my other roles in the organization. There is no other reason for my resignation except as mentioned herein.

The Board is requested to accept my resignation and take the same on record.

I shall continue to mentor and provide guidance and handholding to the new Company Secretary and Compliance Officer, for smooth transition of the work of the department.

Thanking You,



**Ranjit Singh**

Membership No. A15442

Company Secretary & Compliance Officer  
Dish TV India Limited