

May 26, 2015

The National Stock Exchange of India Limited

The BSE Limited

Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Intimation pursuant to Clause 30(a) of the Listing Agreement

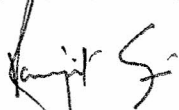
This is to inform you that pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made thereunder and applicable provisions of the Listing Agreement and based on the recommendations of Nomination and Remuneration Committee of the Board, the Board of Directors of the Company at their meeting held today i.e May 26, 2015 has approved the appointment of Ms. Rashmi Aggarwal (DIN - 07181938) as an Additional Independent Women Director of the Company with effect from May 26, 2015 to hold office until conclusion of ensuing Annual General Meeting of the Company to be held in the calendar year 2015

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited



Ranjit Singh

Company Secretary and Compliance Officer
Membership No.: A 15442

