

May 18, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mr. Arun Duggal, an Independent Director of the Company has, vide his resignation letter dated May 18, 2018, resigned from the Board and Committees of the Company with immediate effect on account of other professional obligations and commitments. The said letter has been duly accepted by the Company.

Pursuant to Regulation 30 (2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to please take on record the resignation of Mr. Arun Duggal, an Independent Director of the Company with effect from May 18, 2018.

Further, please find below the information as required to be submitted in compliance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

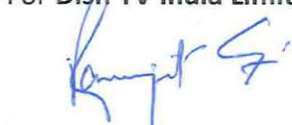
S. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	May 18, 2018
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on record and oblige.

Thanking you.

Yours truly,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary & Compliance Officer

Membership No. –A15442

