

January 22, 2024

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 January 22, 2024

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* January 22, 2024 has *inter-alia* considered and appointed Mrs. Sonal Bankim Parekh, as an Independent Director of the Company with effect from January 22, 2024 for a first term of 5 consecutive years, subject to necessary approvals.

The appointment of Mrs. Sonal Bankim Parekh have been done in terms of the applicable provisions of Companies Act, 2013, and other applicable provisions, and basis the confirmation that she is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

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

The Board meeting commenced at 1200 Hrs and concluded at 1245 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours Truly,
For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442
Contact No.: +91-120-504 7000

Encl. as above

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Director

S. No.	Particulars	Details
		Mrs. Sonal Bankim Parekh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Sonal Bankim Parekh (DIN: 10464100), has been appointed as an Independent Director of the Company with effect from January 22, 2024.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	January 22, 2024
3.	Terms of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Mrs. Sonal Bankim Parekh has been appointed as an Independent Director for a first term of five consecutive years commencing from January 22, 2024, to January 21, 2029, subject to necessary approvals.
4.	Brief Profile (in case of appointment)	<p>Mrs. Sonal Bankim Parekh is Bachelor of Commerce, and a Chartered Accountant in practice. Mrs. Parekh is a founder of S Parekh & Associates, a firm which provides services in areas of Audit, Due Diligence, Internal Control Compliances, Taxation, Company Law Matters, Project Financing and Management Consultancy. She is well known in the fraternity because of her founding values of quality, consistency and timeliness in providing all solutions under one roof.</p> <p>Mrs. Parekh has more than 15 years of diverse industries experience in areas of Audit, Due Diligence, Internal Control Compliances, Taxation and certification, Company Law Matters, Project Financing and Management Consultancy. She was associated with M/s Chaturvedi & Shah LLP, Chartered Accountants, during her training period and thereafter joined M/s Malpani and Associates, Chartered Accountants, as Audit Assistant and later became a Partner.</p> <p>In her career spanning over 15 years, Mrs. Parekh has managed several projects on:</p> <ul style="list-style-type: none"> • Statutory Audit of Large and Medium Size clients; • Risk Advisory & Assurance including Internal Financial Control of listed as well Large Clients; • Corporate Advisory on complex accounting treatment and interpretations of acts; • Handling direct and indirect tax matters at various forums • Instrumental in designing of best practices for knowledge management, including drafting and review of policies, processes and standard operating procedures for start-ups.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mrs. Sonal Bankim Parekh is not related to any Director on the Board of the Company.