

September 12, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, 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 September 12, 2024

Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

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.* September 12, 2024, has *inter-alia* considered and approved the appointment(s) of:

- Mr. Parag Agarawal (DIN: 10652558), as an Independent Director of the Company; and
- Mr. Amit Singhal (DIN: 10764269), as an Independent Director of the Company;

The aforesaid appointments have been done in terms of the applicable provisions of Companies Act, 2013, and SEBI LODR, and basis the confirmation that the said individuals are not debarred from holding the office of Directors 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 Directors, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 1600 Hrs and concluded at 1800 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

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 Directors:

S. No.	Particulars	Details	
		Mr. Amit Singhal (DIN: 10764269)	Mr. Parag Agarawal (DIN: 10652558)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit Singhal has been appointed as an Additional Director in the category of Independent Director.	Mr. Parag Agarawal has been appointed as an Additional Director in the category of Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier ('Effective Date').	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier ('Effective Date').
3.	Terms of appointment/ re-appointment/	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date. The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date. The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
4.	Brief Profile (in case of appointment)	Mr. Amit Singhal has over 22 years of extensive experience in tax consulting (domestic and international) including transfer pricing matters, RBI & FEMA matters, auditing and assurance services, regulatory compliances, business advisory, Company Law matters, business valuations and tax litigation matters. Mr. Singhal has been actively engaged in devising, implementing and monitoring complete India entry strategy of foreign entities that involves seeking legal permissions/ approvals, regulatory compliances, setting up of	Mr. Parag Agarawal is a seasoned business leader with over 21 years of experience across five diverse industries i.e. E-commerce, Media, FMCG, Healthcare, and Education. Mr. Agarawal started his career from Heinz India Pvt. Ltd. He acted as Head of New Revenue Generation and Business Intelligence of HT Media Group for a period of 9 years. Afterwards he held Revenue Management, Branch Operations and customer service for the education giant, Aakash Education Services Ltd. He also oversaw client servicing and product marketing contributing to exponential growth of IndiaMART

		<p>functional Indian business entity and related advisory services.</p> <p>In a span of almost two and half decades of professional career, Mr. Singhal has rendered accomplished advisory and compliance services in diversified sectors such as banking, financial services, Hospitality and Entertainment, Information Technology, Telecom and Logistics and Supply chain.</p> <p>Mr. Amit Singhal is a Chartered Accountants and commerce graduate from Delhi University.</p>	<p>InterMESH Ltd. and Led hospital chain expansion of Shalby Ltd. Currently, he is the Founder and Partner at Unconsult, focusing on business process mapping, change management, and business growth strategies</p> <p>Mr. Agarawal is a business leader having a track record of driving business growth and profitability and has set up and grown multiple ventures, achieving multi fold growth through market expansion, new product development, and strategic marketing. Mr. Agarawal has redefined business processes and improved productivity through data analytics, including AI-ML models, to enhance sales cycles and also played significant roles in acquisitions and IPOs.</p> <p>Mr. Agarawal holds a B.Tech. in Electronics and Communications from IIT BHU, a PGDM from IIM Ahmedabad, with an MBA exchange stint at the Australian Graduate School of Management.</p>
5.	Disclosure of relationship between Directors <i>(in case of appointment of a Director)</i>	Mr. Amit Singhal is not related to any Director on the Board of the Company.	Mr. Parag Agarawal is not related to any Director on the Board of the Company.