

September 18, 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 : Change in the Key Managerial Personnel of the Company

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 18, 2024, has *inter-alia*:

1. Noted the superannuation of Mr. Rajeev Kumar Dalmia, Chief Financial Officer of the Company and a Key Managerial Personnel, with effect from the close of office hours on September 30, 2024; and
2. Considered and approved the appointment of Mr. Amit Kumar Verma, as the Chief Financial Officer and a Key Managerial Personnel in the category of Senior Management Personnel of the Company with effect from October 1, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circular(s), is enclosed herewith as **Annexure A**.

The Board meeting commenced at 1500 Hrs and concluded at 1715 Hrs.

This is for your information and records.

Thanking you,

Yours truly,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary and 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 and cessation of Key Managerial Personnel

S. No	Particulars	Information of the Event (Appointment / cessation)	
		Mr. Amit Kumar Verma	Mr. Rajeev Kumar Dalmia
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit Kumar Verma has been appointed as the Chief Financial Officer and a Key Managerial Personnel of the Company with effect from October 1, 2024. He shall be forming part of the Senior Management of the Company with effect from October 1, 2024.	Superannuation of Mr. Rajeev Kumar Dalmia, from the position of the Chief Financial Officer of the Company effective from the close of office hours of September 30, 2024.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment and terms of appointments/ reappointments	October 1, 2024	September 30, 2024
3.	Brief Profile (in case of appointment)	<p>Amit Kumar Verma is a seasoned professional with over 22 years of rich experience in finance, taxation, fund raising, compliance & control and treasury management.</p> <p>Currently, Mr. Verma is associated with the Company as Head of Treasury & Taxation since January 2010 and plays a pivotal role in overseeing key financial functions such as business strategy, banking and treasury, financial planning, annual budgeting, cash flow management, compliance, and taxation.</p> <p>Prior to joining the Company his professional experience includes roles at CNBC TV18, Mahanagar Telephone Nigam Limited, and Ray & Ray Chartered Accountants. His extensive expertise makes him a key driver of financial performance and strategic decision-making within organizations. Mr. Verma is a qualified Chartered Accountant and holds a Bachelor of Law (LLB) degree and a Bachelor of Business Administration, along with various certifications, including International Financial Reporting Standards from ICAI.</p>	Not Applicable

4.	Disclosure of relationship between Directors <i>(in case of appointment of a Director)</i>	Not Applicable	Not Applicable
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