

May 23, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 NSE Symbol: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532839
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Kind Atten. : Manager – Corporate Relationship
Subject : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Anil Kumar Dua has tendered his resignation today from the position of Chief Executive Officer ('CEO') of the Company, which resignation shall be effective on expiry of three months from the current date viz. from the close of business hours of August 22, 2023. Consequently, he shall also cease to be a Key Managerial Personnel of the Company from the close of business hours of August 22, 2023.

Further, the Nomination and Remuneration Committee at its meeting held today considered the appointment of Mr. Manoj Dobhal, Chief Operating Officer of the Company as CEO of the Company in the category of Key Managerial Personnel in place of Mr. Anil Kumar Dua and advised the Management to seek the prior approval of Ministry of Information and Broadcasting, as required under the Uplinking Guidelines, for appointment of Mr. Dobhal as CEO.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in **Annexure 1** of this letter.

This is for your kind information and 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

S. No.	Change in Key Managerial Personnel	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anil Kumar Dua has resigned from the position of CEO of the Company effective from the close of business hours of August 22, 2023. Mr. Dua has also tendered his resignation from the post of CEO of Dish Infra Services Private Limited (Wholly owned subsidiary of the Company) which is also effective from the close of business hours of August 22, 2023.
2	Date of appointment/cessation (as applicable) & term of appointment	From the close of business hours of August 22, 2023
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Note: Requisite applicable disclosures in respect of proposed appointment of Mr. Manoj Dobhal as CEO of Dish TV India Limited shall be made post receipt of MIB approval and subsequent appointment by the Board of Directors of the Company.