

September 21, 2023

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
---	---

Kind Attn. : Corporate Relationship Department
Subject : Outcome of the Board Meeting held on September 21, 2023

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 21, 2023 has *inter-alia* considered and appointed Ms. Aanchal David, as an Independent Director of the Company with effect from September 26, 2023 for a term of 5 consecutive years, subject to necessary approvals. Ms. Aanchal David has given the confirmation that she is not debarred from holding the office of Director(s) 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 2000 Hrs and concluded at 2017 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 Director

S. No.	Particulars	Details
		Ms. Aanchal David
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Aanchal David (DIN: 10226714), has been appointed as an Independent Director of the Company with effect from September 26, 2023.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	September 26, 2023
3.	Terms of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Ms. Aanchal David has been appointed as an Independent Director for a first term of five consecutive years commencing from September 26, 2023, to September 25, 2028, subject to necessary approvals.
4.	Brief Profile (in case of appointment)	Ms. Aanchal David is Post Graduate in Mass Communication from Rajendra Prasad Institute of Communication & Management, Mumbai and holds a bachelor's degree in economics from Delhi University. Ms. Aanchal David possesses over 10 years of experience in media communication, digital marketing, news & current affairs and education industry. She is currently working with Cambridge Schools as Outreach & Communication Specialist. She has also worked with Dish TV India Ltd. from November 2010 to October 2013 as Senior Manager – Interactive Channel. Ms. Aanchal David apart from being a communication skill trainer, also has experience to in Television program production, media relation, brand building etc.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Aanchal David is not related to any Director on the Board of the Company.