

March 8, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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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 Sir/Madam,

This is in continuation to our earlier intimation dated March 8, 2022 in relation to declaration of the Voting results of the Annual General Meeting of Company held on December 30, 2021. The present intimation should be read in conjunction with the above referred intimation.

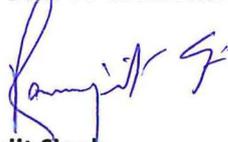
In regard to the same, we wish to inform you that the re-appointment of Mr. Ashok Mathai Kurien (DIN-00034035) Non-Executive Director who was liable to retire by rotation at the 33rd Annual General Meeting ('AGM'), has not been approved by the shareholders of the Company. Accordingly, Mr. Ashok Mathai Kurien has ceased to be a Director of the Company. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, is provided in **Annexure 1**.

Further, the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2021 and Report of the Board of Directors and Auditors thereon has not been adopted by the shareholders of the Company. Also, the remuneration of Cost Auditor for the Financial Year 2021-22 has not been ratified by the shareholders of the Company.

It is important to note that in terms of the Order dated December 23, 2021 passed by the Hon'ble High Court of Bombay in the Interim Application No. 29574 of 2021 filed by World Crest Advisors LLP in the Suit No. 29569 of 2021, the outcome of the voting for all the resolutions considered at the 33rd Annual General Meeting of the Company held on December 30, 2021 has to abide by the decision in the above mentioned Interim Application, which is pending before the Hon'ble Bombay High Court.

This is for your information and records.

Yours truly,
For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442



Encl. as above

Annexure 1

S.No.	Change in Non-Executive Director	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<i>Cessation:</i> Re-appointment of Mr. Ashok Mathai Kurien (DIN-00034035) Non-Executive Director who was liable to retire by rotation at the 33 rd Annual General Meeting ('AGM') held on December 30, 2021, has not been approved by the shareholders of the Company.
2	date of appointment/cessation (as applicable) & term of appointment	December 30, 2021 In terms of the Order dated December 23, 2021 passed by the Hon'ble High Court of Bombay in the Interim Application No. 29574 of 2021 filed by World Crest Advisors LLP in the Suit No. 29569 of 2021, the outcome of the voting for all the resolutions considered at the 33 rd Annual General Meeting of the Company held on December 30, 2021 has to abide by the decision in the above mentioned Interim Application, which is pending before the Hon'ble Bombay High Court.
3	brief profile (in case of appointment)	N.A.
4	disclosure of relationships between directors (in case of appointment of a director)	N.A.

Ranjit S

