



May 26, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, 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 Attn. : Corporate Relationship Department

Subject : Intimation of Resignation and appointment of Company Secretary and Compliance Office of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that basis recommendation of the Nomination & Remuneration Committee ('NRC') on succession planning for the role of Company Secretary and Compliance Officer, the Board has approved the change in the position of the Company Secretary and Compliance Officer of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. May 26, 2026, has approved the appointment of Mr. Balveer Singh (Membership No. A59007) as the Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from June 1, 2026.

Further, the Board took on record and accepted the resignation letter dated May 26, 2026, tendered by Mr. Ranjit Singh, Company Secretary and Compliance Officer and a Key Managerial Personnel of the Company, which is effective from close of the day of May 31, 2026. The said resignation is a part of succession planning of the organization and Mr. Ranjit Singh shall continue to be an integral part of the organization and shall continue to discharge his functions as 'Chief Legal & Regulatory Officer and Chief Content Officer'.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Ranjit Singh to the Company during his tenure as the Company Secretary & Compliance Officer of the Company.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment or cessation of Company Secretary & Compliance Officer along with resignation letter of Mr. Singh are enclosed herewith as **Annexure A**.

Dish TV India Limited

Registered Office: 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. **Tel No.** 022-68830582.

Corporate Office: FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. **Tel. No.** +91-120-5047000, **Fax:** +91-120-4357078.

Email: Investor@dishd2h.com, **Website:** www.dishd2h.com | www.vzy.co.in, **CIN:** L51909MH1988PLC287553



Pursuant to BSE Circular No. 20230315-41 & NSE Circular No. NSE/CML/2023/20 dated March 15, 2023, Outcome of Board Meeting containing intimation of approval of financial results for the fourth quarter and Financial Year ended March 31, 2026, has been submitted separately.

The Board meeting commenced at 1430 Hrs and concluded at 1630 Hrs.

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary and Compliance Officer

Contact No.: +91-120-504 7000

Membership No.: A15442

Contact Number: +91-120-5047000

Encl.: As above

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Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment or cessation of Company Secretary & Compliance Officer

Sr.	Particulars	Details	
		Change in Company Secretary & Compliance Officer	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Ranjit Singh from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company. The said resignation is a part of succession planning of the organization and Mr. Ranjit Singh shall continue to be an integral part of the organization and shall continue to discharge his functions as 'Chief Legal & Regulatory Officer and Chief Content Officer'. He shall continue to be part of the Senior Management of the Company.	Appointment of Mr. Balveer Singh as Company Secretary & Compliance Officer of the Company and designated as a Key Managerial Personnel. He shall be forming part of the Senior Management of the Company with effect from June 1, 2026.
2	Date of appointment/ re-appointment/ cessation (as applicable) & Terms of appointment/re-appointment	Effective from close of the day of May 31, 2026.	Effective from June 1, 2026.
4	Brief Profile (in case of appointment)	NA	Mr. Balveer Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds an LL.B degree. He possesses over 10 years of experience in corporate secretarial, legal and regulatory compliance functions, including compliances under the Companies Act, SEBI Regulations and FEMA/RBI matters. He is presently associated as a as Company Secretary of Dish Infra Services Private Limited. Prior to this, he was associated with GRM Overseas Limited as Company Secretary, Compliance Officer and Investor Relations Officer.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

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May 26, 2026

**The Board of Directors,
Dish TV India Limited**
1st Floor, Gala No. 121,
Hindustan Kohinoor Industrial Complex,
Lal Bahadur Shastri (LBS) Marg,
Vikhroli (West), Mumbai – 400 083,
Maharashtra

Subject: Resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel under succession planning

Dear Sir / Madam,

I was given the opportunity to hold the position of Company Secretary and Compliance Officer of Dish TV India Limited, when the equity shares of the Company were first listed on the Stock Exchanges in India in 2007.

Dish TV India Limited, as an organization, has always had a clear succession planning for critical positions to ensure continued and seamless operations. In this regard, the management held a discussion with Nomination & Remuneration Committee ('NRC') on succession planning for the role of Company Secretary and Compliance Officer. Post discussions, the NRC accepted the proposal of appointment of a new Company Secretary in my stead as a part of overall succession planning of the Company.

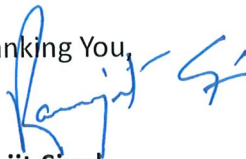
Accordingly, I hereby tender my resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, effective from close of the day of May 31, 2026.

The said resignation from the position of Company Secretary & Compliance Officer is a part of Succession Planning of the organization and I shall continue to be an integral part of the organization and shall continue to discharge my functions as 'Chief Legal & Regulatory Officer and Chief Content Officer'. This transition will also help me in dedicating more time towards my other roles in the organization. There is no other reason for my resignation except as mentioned herein.

The Board is requested to accept my resignation and take the same on record.

I shall continue to mentor and provide guidance and handholding to the new Company Secretary and Compliance Officer, for smooth transition of the work of the department.

Thanking You,



Ranjit Singh

Membership No. A15442

Company Secretary & Compliance Officer

Dish TV India Limited