

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
--	---

Kind Attn. : Corporate Relationship Department

Subject : Authorisation of Key Managerial Personnel (KMPs) for determination of Material Events

Reference : Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is with reference to our intimation dated May 26, 2026, wherein it was informed that the Board of Directors of the Company have approved appointment of Mr. Balveer Singh, as the Company Secretary and Compliance Officer of the Company with effect from June 1, 2026. Pursuant to the said change, and in terms of the Policy on Determining Materiality of Events for Disclosure, and in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMPs) of the Company are authorised to determine the materiality of an event or information and to make necessary disclosures to the Stock Exchange(s) under the said Regulation with effect from June 1, 2026:

Name & Designation of KMP	Contact Details
Mr. Manoj Dobhal, Chief Executive Officer	Corporate Office:- FC 19, Sector 16A, Film City, Noida-201301,UP, India Registered Office:- 1st Floor, Gala No 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikroli (West), Mumbai – 400083 Contact No:- 91-120-5047000 E-mail :- investor@dishd2h.com
Mr. Amit Kumar Verma, Chief Financial Officer	
Mr. Balveer Singh, Company Secretary & Compliance Officer	

The aforesaid information is also being disclosed on the website of the Company <https://www.Dishd2h.com>.

You are requested to take the above information on your records and disseminate the same.

Yours faithfully,
For **Dish TV India Limited**



Balveer Singh
Company Secretary and Compliance Officer
Membership No.: A59007
Contact Number: +91-120-5047000

Dish TV India Limited

Registered Office: 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikroli (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