

May 13, 2026

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

Subject : Change in the Board of Directors of the Company (Appointment of Director)

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

Dear Sir/Madam,

This is in continuation to our disclosure dated April 17, 2026, whereby it was informed that the appointment of Mr. Ashok Anant Paranjpe (DIN: 07440788) as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years was approved by the shareholders, which appointment was to be effective upon receipt of approval from the Ministry of Information and Broadcasting, Government of India ("MIB"), in terms of Policy Guidelines for Uplinking and Downlinking of Television Channels, applicable to the Company.

In this regard, we would like to intimate that the MIB *vide* communication dated May 12, 2026, granted its interim approval for appointment of Mr. Ashok Anant Paranjpe, as Director of the Company and that the continuation of office of Directorship of Mr. Ashok Anant Paranjpe is conditional upon receipt of approval of Ministry of Home Affairs. The said approval has been received by the Company today, viz., May 13, 2026.

Accordingly, the appointment of Mr. Ashok Anant Paranjpe as a Non-Executive Independent Director of the Company has become effective from May 13, 2026 ('Effective Date') for a first term of 5 (five) consecutive years commencing from May 13, 2026 to May 12, 2031 (both days inclusive), and his office shall not be liable to retire by rotation.

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**.

This is for your information and records.

Thanking you,

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



Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A15442
Contact No.: +91-120-504 7000

Encl.: As above

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

Annexure- A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Director

S. No	Particulars	Information of the Event (Appointment)
		Mr. Ashok Anant Paranjpe (DIN-07440788)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashok Anant Paranjpe as a Non-Executive Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re- appointment	The appointment of Mr. Ashok Anant Paranjpe as a Non-Executive Independent Director has become effective from May 13, 2026.
3.	Terms of appointment	The office of the Director shall not be liable to retire by rotation and shall be for a first term of five years from May 13, 2026 to May 12, 2031(both days inclusive)
4.	Brief Profile (in case of appointment)	<p>Mr. Ashok Anant Paranjpe is a senior legal professional and was a Partner at Wadia Ghandy & Company, Mumbai, for over two decades. He possesses extensive experience in Real Estate, Banking and Finance, and Dispute Resolution.</p> <p>Mr. Paranjpe is widely recognized for his expertise in Real Estate, Banking and Finance, and Dispute Resolution. He regularly advises leading banks and financial institutions on securities transactions, security documentation, mergers and acquisitions, cross-border lending and finance and the acquisition of financial assets, including nonperforming assets.</p> <p>He is registered with the Indian Institute of Corporate Affairs (IICA) in its Independent Directors Databank and presently serves as a Non-Executive Independent Director on the Boards of LIC Mutual Fund Trustee Pvt. Ltd., SICOM Limited and Team India Guaranty Limited. He served as the Managing Partner of MDP & Partners for 13 years and is currently the Managing Partner of MDP Associates, Advocates & Solicitors, since August 2024.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Ashok Anant Paranjpe is not related to any Director on the Board of the Company.

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