

June 18, 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 : Senior Management Personnel ('SMP') of the Company
Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, on June 18, 2026, considered and approved the appointment of Mr. Amitesh Punhani, as the 'Corporate Head – Marketing (DTH)' with effect from June 18, 2026. Mr. Amitesh Punhani shall form part of the Senior Management Personnel ('SMP') of the Company from the said date of appointment.

The approval of the Board of Directors was received on June 18, 2026 at 12:40 p.m. (IST).

Details required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Senior Management, are enclosed herewith as **Annexure –A**.

This is for your information and records.

Thanking you,

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



Balveer Singh
Company Secretary and Compliance Officer
Membership No.: A59007
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) respect of appointment of Senior Management Personnel

S. No	Particulars	Information of the Event (Appointment)
		Mr. Amitesh Punhani
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Amitesh Punhani as Corporate Head –Marketing (DTH) effective from June 18, 2026. Mr. Amitesh Punhani shall form part of the Senior Management Personnel ('SMP') of the Company from the said date.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and terms of appointments/ reappointments	Date of Appointment: June 18, 2026 Terms of appointments: As per the Policy of the Company
3.	Brief Profile (in case of appointment)	<p>Mr. Amitesh Punhani is a business leader with over two decades of experience in driving business growth, building brands, managing large-scale P&L portfolios, and leading marketing and revenue growth initiatives across India, APAC and global markets. He possesses extensive expertise in digital transformation, customer-centric innovation, omni-channel go-to-market strategies, brand development and business expansion</p> <p>Mr. Punhani began his career with Tata Steel and held leadership positions at organisations including Rockwell Automation, Gap Inc, Bharti Airtel Limited, Intex Technologies and Jabra, where he managed large business portfolios, developed strategic partnerships, led category growth initiatives and executed revenue enhancement strategies. Mr. Punhani holds a Ph.D. in Vibration & Control Systems and a Master's degree in Artificial Intelligence from The Ohio State University and a bachelor's degree in mechanical engineering from Birla Institute of Technology, Mesra.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

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