



dishtv

October 27, 2015

The National Stock Exchange of India Limited

The BSE Limited

Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Intimation pursuant to Clause 30(a) of the Listing Agreement

This is to inform you that the Board at its meeting held today viz. October 27, 2015 accepted the resignation of Dr. Subhash Chandra, Non-Executive Promoter Director of the Company, from the close of working hours of October 27, 2015.

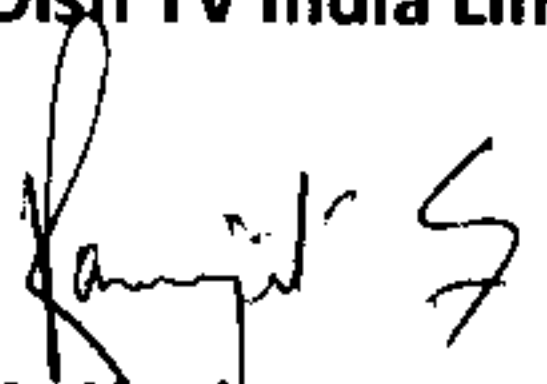
Further, the Board has also accepted the resignation of Mr. Mintoo Bhandari, Non-Executive Nominee Director and Mr. Utsav Baijal, Alternate Director to Mr. Mintoo Bhandari from the Board of Directors of the Company, from the close of working hours of October 27, 2015.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited


Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A 15442

