

Date:

To,
The Board of Directors,
Tata Sky Limited,
Unit 301 to 305, 3rd Floor, Windsor,
Off C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400098

Dear Sirs,

Sub: Resignation from the post of Director of Tata Sky Limited ("Company").

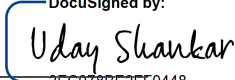
I, Uday Shankar, would like to inform you that I have stepped down from my position as President, APAC, The Walt Disney Company and Chairman, Star & Disney India, consequently I hereby tender my resignation from the post of Director of the Company with effect from December 31, 2020.

I thank the Board of Directors for giving me an opportunity to discharge my duties during my tenure as a Director of the Company. I would like to put on record my special appreciation for Harit and the Tata Sky management team for creating a world class DTH business.

The Board is requested to take my resignation on record and kindly acknowledge its receipt. Kindly arrange to submit the necessary e-forms with the office of the Registrar of Companies

Thanking You,

Yours sincerely,

DocuSigned by:

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Uday Shankar
DIN: 01755963