

**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinet works.com



August 14, 2023

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 532795**

The Manager  
Listing Department  
National Stock Exchange of India limited  
Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Kind Attention : Corporate Relationship Department**

**Subject : Cancellation of Meeting of the Board of Directors of Siti Networks Ltd. scheduled to be held on August 14, 2023**

Dear Sir,

This is in continuation to our intimation/disclosure dated Augst 8, 2023, intimating that the meeting of the Board of Directors of SITI Networks Limited (“the Company”) will be held on Monday, the 14<sup>th</sup> day of August, 2023.

In this context, kindly refer our disclosure dated August 10, 2023 informing that Ms. Shilpi Asthana, suspended Director of the Company has informed the Company that while considering the appeal filed against order dated February 22, 2023 of Ld. NCLT, Mumbai pursuant whereof the Corporate Insolvency Resolution Process (“CIRP”) initiated against the Company, the Hon’ble NCLAT vide its order dated August 10, 2023 has dismissed the said appeal. A disclosure made by the Company in this context to Stock Exchanges is enclosed herewith as Annexure – I.

In view of commencement of the CIRP against the Company under the provision of the Insolvency and Bankruptcy Code, 2016, consequent upon passing of said order by Hon’ble NCLAT dated August 10, 2023, the Board Meeting of the Company scheduled to be held on Monday, 14<sup>th</sup> August, 2023 is cancelled.

Further action in this context will be informed to the Stock Exchanges, once the Company receives the copy of said NCLAT order dated August 10, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For **SITI Networks Limited**

Suresh Kumar  
Company Secretary and Compliance Officer  
Membership No. ACS 14390

**SITI Networks Limited**

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August 10, 2023

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 532795**

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Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

This is in continuation to our earlier disclosure dated March 9, 2023 and March 10, 2023, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, informing that the Hon'ble National Company Law Appellate Tribunal ('NCLAT') on March 7, 2023, while considering the appeal filed by Ms. Shilpi Asthana, suspended Director, has stayed the operation and effect of order of Ld. NCLT dated February 22, 2023.

In this context, the Company has been informed by Ms. Shilpi Asthana, suspended Director of the Company, that the Hon'ble NCLAT on August 10, 2023, has dismissed the aforesaid appeal.

The Company has not received the copy of said order passed by Hon'ble NCLAT, which will be submitted once it is received.

You are, therefore, requested to kindly take the same on record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

**SURESH**

**KUMAR**

Suresh Kumar

Company Secretary & Compliance Officer

Membership No. ACS 14390

Digitally signed by  
SURESH KUMAR  
Date: 2023.08.10 21:20:12  
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