



SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com

April 17, 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, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject : Key Managerial Personnel authorised for the purpose of determining materiality of an event or information

Ref. : Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in terms of Company's Policy for Determining Material Events, the details of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Listing Regulations, are as follows:-

Name and Designation	E-mail i.d. & Contact No.
Mr. Yogesh Sharma Chief Executive Officer	E-mail i.d. : csandlegal@siti.esselgroup.com Contact no. : 0120-4526707
Mr. Vikram Singh Panwar Chief Financial Officer	
Mr. Suresh Kumar Company Secretary	

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For SITI Networks Limited

Suresh Kumar
Company Secretary & Compliance Officer

