

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



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

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), this is to inform you that Mr. Vikash Khanna has tendered resignation from the office of Chief Financial Officer of the Company. He shall serve the notice period as per the appointment letter and accordingly, his resignation shall be effective after such notice period.

Relevant details in connection with resignation of Mr. Vikash Khanna from the office of Chief Financial Officer of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as Annexure-I.

You are requested to kindly take the above on record.

Thanking you

Yours truly
For SITI Networks Limited

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



ANNEXURE - I

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with resignation of Mr. Vikash Khanna from the office of Chief Financial Officer of the Company.

Reason and Date of Change:

Name	Reason for change	Date of appointment /cessation & term of appointment
Mr. Vikash Khanna	Resignation due to personal reasons	He shall serve the notice period as per the appointment letter and accordingly, his resignation shall be effective after such notice period.

Brief Profile: Not applicable

For Siti Networks Limited



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

