



**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 1, 2021**

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 Attn. : Corporate Relationship Department**

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

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that consequent upon expiry of second term on March 31, 2021 of the appointment of Ms. Kavita Kapahi as an Independent Director, the Board of Directors of the Company has approved the appointment of Ms. Kavita Kapahi as an Additional Director in the category of Non-Executive Non-Independent woman Director with effect from April 1, 2021.

The said appointment has been done on the basis of recommendations of Nomination and Remuneration Committee, confirming that Ms. Kavita Kapahi is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Relevant details in connection with above appointment of Director of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:



**Reason and Date of Change:**

<b>Name of Director</b>	<b>Reason for change</b>	<b>Date of appointment /cessation &amp; term of appointment</b>
Ms. Kavita Kapahi	Consequent upon expiry on March 31, 2021 of second term of appointment of Ms. Kavita Kapahi as an Independent Director, the Board of Directors of the Company has approved the appointment of Ms. Kavita Kapahi as an Additional Director in the category of Non-Executive Non-Independent woman Director with effect from April 1, 2021.	Date of cessation as Independent Director: <b>31/03/2021</b>  Date of appointment as Non-Executive Non-Independent Director: <b>01/04/2021</b>

**Brief Profile of Ms. Kavita Kapahi**

An entrepreneur in the security and surveillance industry, Ms. Kapahi is currently managing the business operations of APK Trading & Investment Pvt. Ltd. A Commerce Graduate from Bombay University, she is a Director on Minotaur Holdings and Finance Private Ltd., Indian Cable Net Company Limited and Shirpur Gold Refinery Limited. With a strong zeal for welfare work for the disadvantaged sections of the society, she has, over the past three years, been involved in grooming differently abled children and young adults, and empowering them with employment skills. She is also aiding various charitable organisations engaged in education among the marginalised, who otherwise would remain deprived of basic education.


**Relationship with other Directors:** Ms. Kavita Kapahi is not related with any Director of the Company.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

  
Suresh Kumar  
Company Secretary  
Membership No. ACS 14390

