

**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



**July 5, 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: Disclosure of Resignation of Mr. Gulshan Khandelwal from the office of CFO**

Dear Sir,

Pursuant to Regulation 30 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. Gulshan Khandelwal, Chief Financial Officer of the Company has resigned today i.e. July 5, 2021 due to health issues which he is facing post covid recovery. He has also informed the Company that besides the health issues which needs specific attention, there are certain personal reasons owing to which it appears difficult for him to justify his role.

Relevant details in connection with resignation of Mr. Gulshan Khandelwal 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

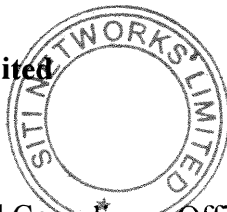
Yours truly

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. Gulshan Khandelwal from the office of Chief Financial Officer of the Company.**

**Reason and Date of Change:**

<b>Name</b>	<b>Reason for change</b>	<b>Date of appointment /cessation &amp; term of appointment</b>
Mr. Gulshan Khandelwal	Resignation due to health and other personal reasons	With immediate effect i.e. July 5, 2021

**Brief Profile:** Not applicable

For Siti Networks Limited



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

