



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

December 27, 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, 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 : 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 the Board of Directors of the Company has approved the appointment of Ms. Shilpi Asthana as Additional Director in the category of Non-Executive Independent Director with effect from December 27, 2021.

The said appointment has been done on the basis of recommendations of Nomination and Remuneration Committee, confirming that Ms. Shilpi Asthana 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:



Regd. Off. : Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013
Tel. : +91-22-43605555 **CIN No. :** L64200MH2006PLC160733

Reason and Date of Change:

Name of Director	Reason for change	Date of appointment /cessation & term of appointment
Ms. Shilpi Asthana	The Board of Directors of the Company has approved the appointment of Ms. Shilpi Asthana as Additional Director in the category of Non-Executive Independent Director with effect from December 27, 2021.	Ms. Shilpi Asthana has been appointed as Additional Director in the category of Non-Executive Independent Director w.e.f. December 27, 2021

Brief Profile of Ms. Shilpi Asthana

Ms. Shilpi Asthana (DIN 08465502), a Commerce graduate from Delhi University, MBA from Sikkim Manipal University and Diploma in Industrial Relations and Labor Law from Symbiosis, Pune, is a Professional with experience in various facets of HR function including Manpower Planning, Industrial relations, People Management etc. During around a decade of work experience, Ms. Asthana was associated with reputed Companies in Real Estate, Infrastructure & Project Engineering industry.

Relationship with other Directors: Ms. Shilpi Asthana 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

