

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



June 28, 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 Attention : Corporate Relationship Department

Subject : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Bhanu Pratap Singh (DIN 00202817), Independent Director of the Company has, vide his resignation letter dated June 28, 2023, resigned from the Board of the Company with immediate effect, on account of personal reasons and other commitments.

We confirm that there is no other material reason for his resignation other than those provided above.

Further, please find attached herewith as Annexure – I, the details as required to be submitted under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you,

Yours truly,
For SITI Networks Limited

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', is written over a circular blue stamp.

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



ANNEXURE - I

Details required under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Information	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	
2.	Date of appointment /cessation (as applicable) & terms of appointment	w.e.f. June 28, 2023	
3.	Brief profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationships between director (in case of appointment of director)	Not Applicable	
5.	Letter of Resignation along with detail reason for resignation	Resignation letter is attached herewith as Annexure – II	
6.	Names of listed entities, in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Name of listed entity and category of directorship	Membership of the board committees
		Nil	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Bhanu Pratap Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter, a copy of which is attached herewith as Annexure- II	

For Siti Networks Limited

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



June 28, 2023

To

The Board of Directors,
Siti Networks Limited

Subject : Resignation from the position of Independent Director and member of various committees of the Board of Siti Networks Limited

Dear Sir,

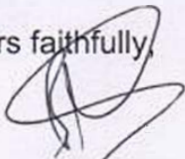
I hereby tender my resignation from the position of Independent Director and member of various committees of the Board of Directors of Siti Networks Limited ("Company"), for personal reasons and other commitments, with immediate effect.

I hereby convey my sincere thanks to all the members of the Board for the un-stinted faith and co-operation I have received during my tenure.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), I hereby confirm that there are no other material reasons other than what is stated above for my resignation.

Thanking you,

Yours faithfully,



Bhanu Pratap Singh
DIN 00202817
28, Paschimi Marg,
Vasant Vihar, Delhi -110057