SITI Networks Limited

(Formerly known as SITI Cable Network Limited) GYS Global, Tower A, 4th Floor, Sector - 125 Noida, Uttar Pradesh - 201301, India

Tel.: +91-120-4526700

Website: www.sitinetworks.com



December 19, 2016

To, BSE Limited National Stock Exchange of India Limited

Kind Attn.: Corporate Relationship / Listing Department

Subject - Appointment Of Chief Financial Officer of the Company

Dear Sir,

This is to inform you that Mr. Sanjay Berry has been appointed as the Chief Financial Officer of the Company.

Brief Profile of Mr. Sanjay Berry is as follows:-

"Mr. Sanjay Berry is a Chartered Accountant & has done his bachelors in commerce from Delhi University. Mr. Berry is deft in handling Finance function with expertise in Financial Management, Compliances and Internal Controls. In his 25 years of work life he has had rich and varied experience with Computer Sciences Corporation, Bharti Airtel, Patni Computer Systems, HCL Technologies and Arthur Andersen & Associates. Most recently, he was working as Corporate Financial Controller with Bharti Enterprises."

This is for your information.

Thanking you

Yours truly,

For Siti Networks Limited

(Formerly Known as Siti Cable Network Limited)

Suresh Kumar

Company Secretary





