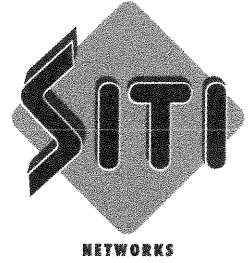


**SITI Networks  
Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,  
Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinetworks.com



February 3, 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 Attention : Corporate Relationship Department**

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

Dear Sir,

This is to inform you that Mr. Deepak Mittal, Independent Director of the Company has vide his resignation letter dated February 3, 2021, resigned from the Board of the Company with effect from close of business hours on February 3, 2021, on account of other professional obligations and commitments.

We further confirm that there is not other material reason for his resignation other than those provided above.

Pursuant to Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to please take on record the resignation of Mr. Deepak Mittal with effect from close of business hours on February 3, 2021.

Further, please find below the information as required to be submitted in compliance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'SITI NETWORKS LIMITED' around the perimeter and a small star at the bottom center.



**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

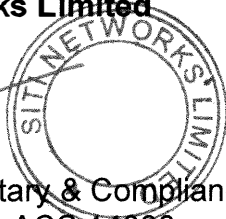
| Sl. No. | Particulars   | Information  |
|---------|---|--|
| 1       | Reason for change vis. Appointment, resignation, removal, death or otherwise      | Resignation  |
| 2       | Date of appointment/cessation (as applicable) & terms of appointment              | w.e.f. close of business hours on February 3, 2021 |
| 3       | Brief profile (in case of appointment)  | Not Applicable                                     |
| 4       | Disclosure of relationships between director (in case of appointment of Director) | Not Applicable                                     |

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For **Siti Networks Limited**

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