



SITI Networks Limited

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Noida, Uttar Pradesh-201301, India
Tel: +91-120-4526700
Website : www.sitinetworks.com

December 30, 2019

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, this is to inform you that the Board of Directors of the Company has approved the appointment of Mr. Amitabh Kumar as an Additional Director in the category of Non-Executive Non-Independent Director with effect from December 30, 2019.

The said appointment of Mr. Amitabh Kumar has been done on the basis of recommendations of Nomination and Remuneration Committee, confirming that he 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 enclosed herewith as **Annexure - I**:


ANNEXURE - I**DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015****Appointment of Mr. Amitabh Kumar as an Additional Director in the category of Non-Executive Non-Independent Director:**

Sl.No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amitabh Kumar, has been appointment as an Additional Director in the category of Non-Executive Non-Independent Director.
2.	Date of appointment / cessation & term of appointment	From December 30, 2019, until the ensuing Annual General Meeting of the Company to be held in calendar year 2020
3.	Brief profile (in case of appointment);	<p>Mr. Amitabh Kumar, aged about 66 years, Technology leader in the Media & Telecom industry, has been associated with Essel Group in various capacities since 2001. He is also serving as the Head of Broadcasting for Zee Network, responsible for its global broadcast operations spanning ~150 channels. He also played a major role in setting up operations for India's first DTH operator, Dish TV, where he currently also serves as Advisor Technology.</p> <p>Mr. Kumar is an Electronics Engineering Graduate from BITS Pilani and holds PG Diploma in Telecommunications Management from TEMIC Canada. Prior to his association with Essel Group, Mr. Amitabh Kumar served as Director Operations for VSNL (1995-2001) and also its Acting Chairman & Managing Director in 1998-99, where he had a key role in setting up India's first Internet Services. He has served on the Board of Governors of Intelsat and was Council Member of Commonwealth Telecommunications Organization (CTO).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amitabh Kumar is neither related <i>inter se</i> nor with any other existing Director(s) 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

