

**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



**August 9, 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, 5<sup>th</sup> 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 : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), this is to inform you that Mr. Vikram Singh Panwar has tendered resignation from the office of Chief Financial Officer of the Company. He shall serve the notice period as per the appointment letter and accordingly, his resignation shall be effective after such notice period.

Relevant details in connection with resignation of Mr. Vikram Singh Panwar from the office of Chief Financial Officer of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as Annexure-I.

You are requested to kindly take the above on record.

Thanking you

Yours truly  
For **Siti Networks Limited**

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

**ANNEXURE - I**

**Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with resignation of Mr. Vikram Singh Panwar from the office of Chief Financial Officer of the Company.**

**Reason and Date of Change:**

<b>Name</b>	<b>Reason for change</b>	<b>Date of appointment /cessation &amp; term of appointment</b>
Mr. Vikram Singh Panwar	Resignation due to personal contingencies	He shall serve the notice period as per the appointment letter and accordingly, his resignation shall be effective after such notice period.

**Brief Profile:** Not applicable

**For Siti Networks Limited**

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