

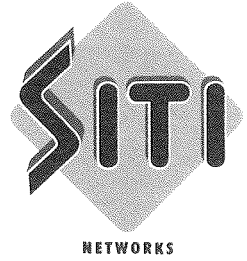
SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



June 13, 2025

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 : 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. Suresh Arora, who was appointed/re-appointed as Whole Time Director of the Company for a period of 3 years w.e.f. June 14, 2022, has completed his tenure as Whole Time Director of the Company with effect from the close of business hours on June 13, 2025.

In this context, we would further like to inform you that Mr. Suresh Arora will continue to be associated with the Board of Directors of the Company as Non-Executive Non-Independent.

Relevant details in connection with the change in designation of Mr. Suresh Arora, 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 Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with change in designation of Mr. Suresh Arora.


Reason and Date of Change:

Name	Reason for change	Date of appointment /cessation & term of appointment
Mr. Suresh Aroa	Completed his tenure as Whole Time Director of the Company with effect from the close of business hours on June 13, 2025. However, we will continue as Non-Executive Non-Independent Director of the Company.	Creased to be Whole Time Directors of the Company with effect from close of business hours on June 13, 2025.

Brief Profile: Not applicable

Disclosure of relationships between directors (in case of appointment of a director): Not Applicable. However, none of the Directors of the Company have any relation with Mr. Suresh Arora.

For Siti Networks Limited


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

