

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 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: Proceedings of the Board Meeting held on August 30, 2019

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, based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Anil Kumar Malhotra as Chief Executive Officer (CEO) of the Company with effect from September 1, 2019.

Relevant details in connection with above appointment of CEO of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Reason and Date of Change:

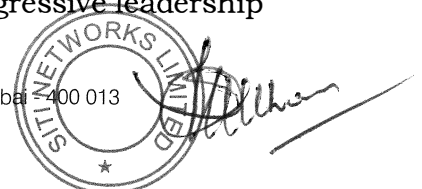
Name of CEO	Reason for change	Date of appointment /cessation & term of appointment
Mr. Anil Kumar Malhotra	Appointment as Chief Executive Officer (CEO)	With effect from September 1, 2019

Brief Profile:

Mr. Anil Kumar Malhotra, is a veteran with over 34 years of rich experience across the Cable Television industry with deep expertise across various facets of Media Distribution viz. Technology, Content, Regulatory Compliances and Sales Operations. He has a proven track record of amalgamating progressive leadership



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



& entrepreneurial spirit throughout his career. Mr.Malhotra played a critical role in the successful implementation of New Tariff Order framework at SITI Networks Ltd. ("SITI Networks") and was instrumental in transformation of SITI Networks from analog player to a digital Multiple System Operator.

Mr.Malhotra joined SITI Networks as Chief Operating Officer in 2011 and since then he has helmed various leadership roles across Essel Group. Prior to SITI Networks, Mr.Malhotra had various successful entrepreneurial and intrapreneurial stints, including serving as President (North India) for In-Cable. He realized the potential of Cable TV & Distribution, long before the emergence of MSO's, and ventured into hardware manufacturing for the industry and later setup his multiple Master Control Rooms & Head-ends.

Mr.Malhotra has been an active member of various Government & Industry bodies including MIB task forces for implementation of DAS regulations, New Tariff Order etc. and All India Digital Cable Federation. Mr.Malhotra has been conferred with several acclaims for his contribution to the industry. Mr.Malhotra holds a Master's degree in Physics from Dehradun.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

Suresh Kumar
Company Secretary

