

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



March 29, 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 : Appointment of Directors – 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, based on recommendation of the Nomination & Remuneration Committee, appointment of Mr.Suresh Arora as an Additional Director in the category of Non-Executive Non-Independent Director with effect from March 29, 2019.

Relevant details in connection with above appointment of Directors 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 Director	Reason	Date of Appointment /Change
Mr.Suresh Arora	Appointment	March 29, 2019

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

Brief Profile:

Mr.Suresh Arora, aged about 55 years, is a commerce graduate from Delhi University and also holds Post Graduate Diploma in Marketing from Symbiosis, Pune.

Mr.Arora has rich experience of about 34 years in various fields and in particular Finance & Accounts, Export/Import procedures & documentation and sales & marketing. His last assignment was with Pan India Network Limited ("PINL") at a senior position in Sales and Marketing Department. PINL is an Essel Group Company and is engaged in the business operations of Online/Paper Lottery in the state of Punjab. PINL was one of the Marketing Agent/Distributor of the Government of Punjab for its paper lottery. PINL is also marketing online lottery of other lottery organizing States in Punjab. Mr.Arora, has successfully created a strong network of channel partners - about 50 Plus Distributors and 3000 plus Retail Outlets. PINL was present in almost each and every city of State of Punjab. During his tenure with PINL, he got the opportunity to interact and coordinate with the senior officials of Punjab Government.

Relationship with other Directors: Mr.Suresh Arora is not related either inter se or with any other 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

