

**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



**April 1, 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, 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 : 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 ("Listing Regulations"), this is to inform you that in compliance with Regulation 17(1A) of the Listing Regulations, as amended, Mr.Brijendra K. Syngal and Mr.Vinod Kumar Bakshi, Independent Directors, whose current age exceeds 75 years, have voluntarily stepped down from the Board of the Company with effect from the close of business on March 31, 2019.

We further confirm that Mr.Brijendra K. Syngal and Mr.Vinod Kumar Bakshi have confirmed that there is no material reason for their resignation other than those provided above.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For **Siti Networks Limited**

  
Suresh Kumar  
Company Secretary

