

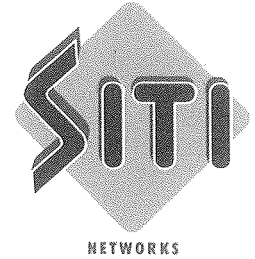
SITI Networks Limited

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

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



April 16, 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

Subject : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr.Sidharth Balakrishna, Whole-time Director of the Company has, vide his resignation letter dated April 15, 2019, resigned from the Board and Committees of the Company with effect from close of business hours of April 15, 2019, on account of other professional obligations and commitments.

Pursuant to Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to please take on record the resignation of Mr.Sidharth Balakrishna with effect from close of business hours of April 15, 2019.

Further, please find below the information as required to be submitted in compliance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

SI. No.	Particular	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & terms of appointment	w.e.f. close of business hours of April 15, 2019
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

For SITI Networks Limited

Suresh Kumar
Company Secretary

