

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

NETWORKS

October 8, 2021

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 : Intimation of appointment of Chief Financial Officer (CFO)

Ref. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the 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 at its meeting held on October 7, 2021, has approved the appointment of Mr. Vikash Khanna as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 8, 2021.

The said appointment has been done on the basis of recommendations of Nomination and Remuneration Committee and Audit Committee of the Company.

Relevant details in connection with above appointment of CFO and KMP of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 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 & Compliance Officer
Membership No. ACS 14390



ANNEXURE - I

Details in connection with appointment of Mr. Vikash Khanna as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Reason and Date of Change:

Name of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)	Reason for change	Date of appointment /cessation & term of appointment
Mr. Vikash Khanna	Appointment as of Mr. Vikash Khanna as CFO and K M of the Company based on the recommendations of Nomination and Remuneration Committee and Audit Committee	Mr. Vikash Khanna has been appointed as CFO and K of the Company with effect from October 8, 2021

Brief Profile:

Mr. Vikash Khanna is a qualified Chartered Accountant and a commerce graduate from Kolkata University. Mr. Khanna has over 25 years of rich experience across the finance spectrum, including accounts, taxation, investor relations, fundraising, IPO, banking relations, etc. Before joining SITI Networks, he served as Vice President Finance with ABIS Exports. Mr. Khanna has also been associated with Inter Globe Aviation, Jet Airways, Continental Engines, and CESC Limited in various capacities in the past.

Relationship with other Directors: Not Applicable.

For Siti Networks Limited



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

