

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

August 10, 2023

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 : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is in continuation to our earlier disclosure dated March 9, 2023 and March 10, 2023, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, informing that the Hon'ble National Company Law Appellate Tribunal ('NCLAT') on March 7, 2023, while considering the appeal filed by Ms. Shilpi Asthana, suspended Director, has stayed the operation and effect of order of Ld. NCLT dated February 22, 2023.

In this context, the Company has been informed by Ms. Shilpi Asthana, suspended Director of the Company, that the Hon'ble NCLAT on August 10, 2023, has dismissed the aforesaid appeal.

The Company has not received the copy of said order passed by Hon'ble NCLAT, which will be submitted once it is received.

You are, therefore, requested to kindly take the same on record.

Thanking you,

Yours truly,
For **Siti Networks Limited**

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