

**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](http://www.sitinetworks.com)



June 14, 2019

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**

**Subject : Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

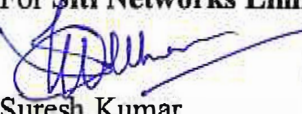
Pursuant to Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today (i.e. June 14, 2019) has considered and approved the appointment of Mr. Suresh Kumar Arora having DIN 00299232 (who was Non-Executive Non-Independent Director till current appointment) as a Whole Time Director of the Company with immediate effect i.e. June 14, 2019.

The said appointments have been done on the basis of recommendations of Nomination and Remuneration Committee, confirming that Mr. Suresh Kumar Arora is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

The details required under Regulation 30 of the SEBI (LODR), with respect to the appointment of Mr. Suresh Kumar Arora as a WholeTime Director of the Company, are attached herewith as **Annexure - A**

You are requested to kindly take the above on record.

Yours truly,  
For SITI Networks Limited

  
Suresh Kumar  
Company Secretary  
Membership No.: ACS14390



**DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

**Appointment of Mr. Suresh Kumar Arora as Whole Time Director of the Company:**

Change in Directors		
S.no	Particulars	Information
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Mr. Suresh Kumar Arora as Whole Time Director – to fill in the vacancy caused after resignation of Mr.Sidharth Balakrishna from the Board of the Company.
2.	<del>cessation</del> Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	For a period of three (3) years, effective from June 14, 2019, subject to approval of the Shareholders of the Company at the General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>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.</p> <p>Mr. Arora has rich experience of about 34 years in various fields and in particular Finance &amp; Accounts, Export/Import procedures &amp; documentation and sales &amp; 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.</p>




4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Suresh Kumar Arora is not related with any other Director(s) of the Company.
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Thanking you,

Yours truly,

For **Siti Networks Limited**

Suresh Kumar  
Company Secretary

