

SITI Cable Network Limited

1st Floor, FC-09, Gate # 03

Sector 16 A, Film City, Noida - 201301

Tel. : +91-0120-4526700 Fax : +91-0120-452677

Website : www.siticable.com

GYS Global, Tower A,
4th Floor, Sector 125, Noida - 201301



April 9, 2015

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001.

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Subject : Resignation of Mr. Subhash Chandra as Director of the Company w.e.f. April 4, 2015.

Dear Sir,

This is to inform you that Mr. Subhash Chandra has resigned as Director of the Company w.e.f. April 4, 2015.

Kindly take the same in your record.

Thanking you,

Yours truly,

For Siti Cable Network Limited

A handwritten signature in blue ink, appearing to be 'Suresh Kumar', written over a circular blue stamp.

Suresh Kumar

Company Secretary

M.No. ACS14390

GYS Global, Tower A,

4th Floor, Sector 125, Noida - 201301

