

SITI Cable Network Limited

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

Noida, Uttar Pradesh - 201301, India

Tel. : +91-0120-4526700

Website : www.siticable.com



December 31, 2015

BSE Limited

Listing Department, P. J. Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that the Board of Directors of the Company has approved the appointment of Mr. Sandeep Khurana as an Additional Director on the Board of the Company with effect from December 30, 2015.

Brief Profile of Mr. Sandeep Khurana is detailed below:-

Mr. Sandeep Khurana is a qualified in Law and is a fellow member of the Institute of Company Secretaries of India apart from being an associate member of the Institute of Cost Accountants of India. Mr. Khurana has a post qualification experience of over 30 years having worked with renowned Corporates in India initially as an employee and in the latter part as owner professional in the fields of raising long term and short term resources from Banks and Financial Institutions apart from as private equity and from the public investors as a Merchant Bankers. During his long carrier Mr. Khurana has not only had exposure to several organizational functions but also to several sectors such as Automotive Components, Electronics, Engineering, Floriculture, Transportation and Logistics, Finance and Financial Services, Realty Development, Milk processing, Hotels and Hospitality, Food Processing, EPC, Renewable Energy, Perfumery and Toiletries, Coal, Coal washery and related transportation logistics, weaning foods, adhesives, garments manufacturing, etc.

Kindly note the same for your information and record.

Thanking you,

Yours truly,

For Siti Cable Network Limited

A handwritten signature in blue ink, appearing to read "Suresh Kumar", is written over the company name and above the circular stamp.

Suresh Kumar
Company Secretary

M. No. ACS14390

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



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