

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



February 11, 2021

To,

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

Ref. : Clarification sought on intimation filed with the Stock Exchange(s) on February 11, 2021 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Director.

Dear Sir,

This is with reference to clarification sought by your goodself regarding “confirmation from the resigning director that there are no other material reasons other than provided”, in reference to the intimation filed with the Stock Exchange(s) on February 3, 2021 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Director.

In this context, we are attaching herewith the resignation letter dated February 3, 2021, of Mr. Deepak Mittal from the Board of the Company, wherein he has stated/confirmed that:

- (i) he has resigned due to other professional obligation and commitments; and
- (ii) there are no other material reasons other than stated above.

We are enclosing herewith the said resignation letter of Mr. Deepak Mittal as Annexure – I, for your ready reference and record.

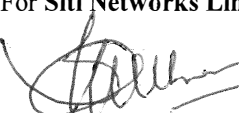
We hope you will find the above in order.

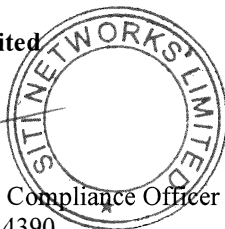
You are therefore, requested to kindly take our reply in your record and oblige.

Thanking you,

Yours truly,

For **Siti Networks Limited**


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



ANNEXURE - I

February 3, 2021

To,

The Board of Directors
Siti Networks Limited
Unit No. 38, 1st Floor, A Wing,
Madhu Industrial Estate,
P.B. Marg, Worli, Mumbai -400013

Subject : Resignation from the Board of Siti Networks Limited

Dear Sirs,

I, being Director, hereby tender my resignation from the Board of Siti Networks Limited with effect from close of business hours of February 3, 2021, due to other professional obligations and commitments.

I hereby confirm that there are no other material reasons other than provided above.

I hereby convey my sincere thanks to all the members of the Board for the un-stinted faith and co-operation I have received during my tenure.

Thanking you,

Yours faithfully,



Deepak Mittal

DIN 02067896

D-183, Sector-47, Gautam Buddha Nagar,
Noida-201301, Uttar Pradesh.