



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

6th May, 2024

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 : Intimation of the ninth meeting of the Committee of Creditors of Siti Networks Limited held on 2nd May 2024

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the ninth meeting of the Committee of Creditors ("CoC") of Siti Networks Limited was held on 2nd May 2024, in terms of Section 24 of the Insolvency and Bankruptcy Code, 2016 read with Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016. During the meeting, the Resolution Professional informed the CoC members that he has received resolution plans for the Company. Further, the resolution plans received were opened during the CoC meeting in the presence of the authorised representative of the relevant Resolution Applicants, members of the CoC, RP advisory team, legal counsels and members of the suspended board of directors and their authorized representatives.

Kindly take the same on record.

Thanking you,

Yours truly,

For **SITI Networks Limited**


Suresh Kumar

Company Secretary and Compliance Officer
Membership No. ACS 14390

