



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

July 07, 2026

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

Kind Attn. : Corporate Relationship Department

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

Dear Sir,

At the outset, we wish to inform you that Siti Networks Limited (“the Company”) is undergoing Corporate Insolvency Resolution Process (“CIRP”) pursuant to an order dated February 22, 2023 (“said Order”) passed by the Hon’ble National Company Law Tribunal, Mumbai (“NCLT”). The said Order appointed Mr. Rohit Mehra as the Interim Resolution Professional of the Company, who was subsequently confirmed as the Resolution Professional by the Committee of Creditors (“CoC”) in its meeting.

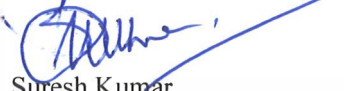
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that consequent upon approval of CoC under Section 28(1)(m) of the Insolvency and Bankruptcy Code, 2016 (“Code”), M/s. Vijaya Gupta & Co., Chartered Accountants (Firm Registration No. 001314N), as the Statutory Auditor of the Company for conducting the statutory audit for the financial year 2025-26 and 2026-27, and limited reviews for Q3 and Q4 of the financial year 2025-26 and Q1 to Q4 of financial year 2026-27 in place of M/s. DNS & Associates, Chartered Accountants, Gurugram who has resigned from the Statutory Auditor of the Company.

Relevant details in connection with resignation/change in Auditors of the Company pursuant to Regulation 30 read with Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure-A.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For **Siti Networks Limited**


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



ANNEXURE - I

Details as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with resignation/change in Auditors of the Company of the Company.

Sl. No.	Particulars	Details
1.	Name	Vijaya Gupta & Co.,
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent upon approval of Committee of Creditors (“CoC”) of Siti Networks Limited (“the Company”) under Section 28(1)(m) of the Insolvency and Bankruptcy Code, 2016 (“Code”), the Company has appointed M/s. Vijaya Gupta & Co., Chartered Accountants, (Firm Registration No. 001314N) as the statutory auditor of the Company for conducting the statutory audit for the financial year 2025-26 and 2026-27, and limited reviews for Q3 and Q4 of the financial year 2025-26 and Q1 to Q4 of financial year 2026-27 in place of M/s. DNS & Associates, Chartered Accountants, Gurugram who has resigned from the Statutory Auditor of the Company
3.	Date of appointment/cessation (as applicable) and terms of appointment	July 6, 2026
4.	Brief Profile	Vijaya Gupta & Co., Chartered Accountants Established in 1977, Vijaya Gupta & Co. is a professionally managed Chartered Accountants firm with over 45 years of delivering high-quality professional services across India. The firm has extensive experience in handling large and complex assignments particularly in the banking, corporate, and regulatory domains and is well-equipped to serve listed entities and large corporates with precision and compliance
5.	Disclosure of relationships between directors	No relationship with any Director (power suspended)

For Siti Networks Limited


Suresh Kumar

Company Secretary & Compliance Officer
Membership No. ACS 14390

