

01st May, 2026

To
The Manager Listing Department
The National Stock Exchange of India Limited
Exchange plaza,
Plot no.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai-400051.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director

Reg: Spacenet Enterprises India Limited (“The Company”) Symbol: SPENET

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prathipati Parthasarathi (DIN: 00004936), Independent Director of the Company, ceased to be a Director of the Company with effect from 29th April, 2026 upon completion of his present term.

Mr. Prathipati Parthasarathi was appointed as an Independent Director of the Company for a term of five consecutive years commencing from 30th April, 2021. His current term has expired on 29th April, 2026.

The proposal for his reappointment as an Independent Director was placed before the shareholders by way of postal ballot; however, the same was not approved. Accordingly, he has ceased to be an Independent Director of the Company upon completion of his present term.

The details required in terms of Regulation 30 of the SEBI Listing Regulations and SEBI Circulars issued in this regard are given in Annexure – I.

Thanking you,

Yours Sincerely,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

Annexure – I

Sr. No.	Disclosure Requirements	Details
1	Reason for change i.e. cessation	Cessation of Directorship upon completion of term, not reappointed by shareholders
2	Date of cessation	29th April, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors	NA
5	Letter of resignation along with detailed reason	Not Applicable
6	Names of listed entities in which the director holds directorships	STRING METaverse LIMITED
7	Confirmation of no other material reasons	Not Applicable

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L68100TG2010PLC068624)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,

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