



Dated: 02-09-2024

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,

Outcome of Board Meeting held on today 02nd September,2024- Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Trading Symbol: SPCENET

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today 02nd September,2024, has *inter-alia* considered and approved the following Business items:

- i. The Directors Report along with its all Annexures for the financial year 2023-2024.
- ii. The Notice of 14th Annual General Meeting (AGM)-2024 of the company.
- iii. The 14th Annual General Meeting of the company is scheduled to be held on Friday, 27th September,2024 at 02:00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) at the registered office Address of the company.
- iv. The Appointment of Shri Desina Balarama Krishna (COP. No. 22414), Practicing Company Secretary, Hyderabad, as Scrutinizer to scrutinize the remote e-voting and e-voting at the 14th AGM-2024 in a fair and transparent manner and to submit report thereon.

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L72200TG2010PLC068624)

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, Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/

- v. The Appointment of Mrs. Anima Rajmohan Nair (DIN: 02011183) as an Additional Director (Category: Non-Executive & independent Director) of the company with the recommendation of Nomination and remuneration committee subject to approval of shareholders with effect from 02nd September, 2024 for a period of Five Years and Affirmed that Mrs. Anima Rajmohan Nair (DIN: 02011183) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority"

*Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 Enclosed herewith as an **Annexure-1***

- vi. Updated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring, and reporting insider trading, in alignment with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board meeting commenced at 04:30 P.M (IST) and Concluded at 05:30 P.M (IST)

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Spacenet Enterprises India Limited

M.Chowda Reddy
Company Secretary & Compliance Officer

Encl: As mentioned above

Annexure-1

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Name of the Director	Mrs. Anima Rajmohan Nair
DIN	02011183
Designation	Additional Director (Category: Non-Executive & independent Director)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	with effect from 02nd September, 2024 for a period of Five Years from date of appointment.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Brief profile (in case of appointment)	<p>She holds a Master of Computer Applications (MCA) and a Bachelor of Science (Physics).</p> <p>She is an accomplished executive with significant experience in the software, technology, and social impact sectors. With a proven track record as a director, she is dedicated to driving organizational growth, fostering inclusive work environments, and implementing innovative strategies.</p>

For Spacenet Enterprises India Limited

M.Chowda Reddy
Company Secretary & Compliance Officer

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