

**Dated: 05-07-2023**

**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.**  
**Symbol: SPCENET**

**Dear Sir/Madam,**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**: Outcome of Board Meeting held on Tuesday, 04th July, 2023.**

**Reg: Spacenet Enterprises India Limited ("The Company"):**

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 Tuesday, 04th July, 2023, has *inter-alia* considered and discussed the following Business proposals.

- Acquisition of M/s. Winteg People Solutions Private Limited
- Demerger of the Software Business Undertaking of the Company and vesting of the same into with M/s. Winteg People Solutions Private Limited (the Transferee/Resulting Company)
- Amalgamation of M/s Pathfinders Enterprises Solutions Private Limited (Transferor Company) with the M/s. Winteg People Solutions Private Limited (Transferee/resultant Company)

---

**:: 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/



We further inform that the board considered and discussed the above business proposals and in order to pursue the same a composite scheme of arrangement shall be drawn-out under the provisions of Section 230 to 232 of Companies Act, 2013 which shall be duly considered and approved by the board at subsequent board meeting(s).

We further inform that the company will disclose in due course of time all necessary disclosures as and when board approves at subsequent board meeting(s) and event occurs, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

The Board meeting commenced at 05:40 P.M (IST) and Concluded at 06:10 P.M (IST)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Spacenet Enterprises India Limited**

**M.Chowda Reddy**  
**Company Secretary & Compliance Officer**

---

**:: 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](mailto:cs@spacenetent.com), [info@spacenetent.com](mailto:info@spacenetent.com), <http://spacenetent.com/>