

Date:02-11-2022

To

**The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Plot No.C/1, G Block
Bandra (East), Mumbai – 400051**

Sub: Submission of information with reference to announcement submitted by the company on 29th October,2022 regarding Outcome of Board Meeting.

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

we wish to inform you that the company received the communication with reference to announcement submitted on 29th October,2022 informing about Outcome of Board Meeting and the company is required to provide the following information

“Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority”

On the basis of the above, we Affirm that Directors Appointed vide Board Meeting held on 29th October,2022 are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

**Thanking you,
Yours Faithfully,
For SPACENET ENTERPRISES INDIA LIMITED**

**MEDAM
CHOWDAREDDY**

**M.CHOWDA REDDY
Company Secretary & Compliance Officer**

Digitally signed by MEDAM CHOWDAREDDY
DN: cn=N, o=PERSONAL, title=8878,
pseudonym=i27bx2130f6be36edc229ee4857c052,
2.5.4.20=210AB9BD600C21C5CAE8EB557CA26814645BF269B41B0183A23
04EE4FEEC2D, postalCode=500018, st=Telangana,
serialNumber=8021f50e2964dd01199ef8b93aa8acff6d3c869976c386d4e0c
2e12bddd6b90, cn=MEDAM CHOWDAREDDY
Date: 2022.11.02 22:56:09 +05'30'

SPACENET ENTERPRISES INDIA LIMITED.

Regd. Off. Address: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli,

Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

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