

Date: 11-01-2023

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: Disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 dated 06th January, 2023

Reg. SPACENET ENTERPRISES INDIA LIMITED ("The Company"): Symbol: SPCENET

With reference to Disclosure given by the company vide company letter dated 06th January, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Resignation of Shri. Ramesh Raghavan Puducheri (DIN: 03499156) Independent Director of the Company, please find the Disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015.

Reason For Change	Resignation
Date of Cessation	with effect from 05 th January, 2023
The Letter of Resignation Along With Detailed Reasons For The Resignation As Given By The Said Director	Enclosed As Annexure-1
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri. Ramesh Raghavan Puducheri has confirmed that there is no other material reasons for his resignation other than those provided in the Resignation Letter.

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

Thanking you,
 Yours Faithfully

For Spacenet Enterprises India Limited

**MEDAM
 CHOWDAREDDY**

Digitally signed by MEDAM CHOWDAREDDY
 DN: c=IN, o=PERSONAL, title=8878,
 pseudonym=827ba213068e3f6edc229ae4857c052,
 2.5.4.20=210AB9B0600C21CSCAE8EBB557CA26814645BF269B
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 6c3864e0c2e12bd66890, cn=MEDAM CHOWDAREDDY
 Date: 2023.01.11 16:50:02 +05'30'

M.Chowda Reddy

Company Secretary & Compliance Officer

Encl: Resignation Letter as Annexure-1

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

Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com **CIN: L72200TG2010PLC068624**

FROM
RAGHAVAN RAMESH PUDUCHERI
DIN NO. 03499156
A 1702 OBEROI WOODS CHS
GOREGAON EAST
MUMBAI 400063.

TO
THE CHAIRMAN
BOARD OF DIRECTORS
SPACENET ENTERPRISES INDIA LTD.
REG. OFFICE PLOT NO. 114, SURVEY NO. 66/2
RAIDURGAM, PRASANTH HILLS, GACHIBOWLI
SERILINGAMPALLY, RANGA REDDY
HYDERABAD 500008.

Dear Sir,

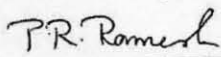
Resignation from the Officer of Director of the company Spacenet Enterprises India Ltd. (Independent category) with effect from January 5, 2023.

I hereby tender my resignation from the office of the Director of the Company Spacenet Enterprises India Ltd. with immediate effect (January 5, 2023). I was appointed as additional director (independent category) by the Board subject to the approval of the shareholders of the company at its general meeting. However, inter alia due to increased preoccupation with my profession, I would not be able to continue on the Board and am therefore resigning from the Board.

Notice of my resignation letter should be submitted to the Registrar of Companies and the Board of Directors should be informed immediately. All other disclosures as per applicable laws should be complied with.

I sincerely thank all the Board of Directors and request you to please provide me with an acknowledgement of the resignation and copy of the E form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,



RAGHAVAN RAMESH PUDUCHERI
MUMBAI
5TH JAN 2023