

Dated: 11-11-2024

To
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance Officer of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr.M. Chowda Reddy (M. No.: A48009) vide his Resignation letter dated 11th November 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company Due to personal reasons with effect from closing of business hours of 11th November 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The management of the Company placed its appreciations for the valuable services rendered by Mr.M. Chowda Reddy to the Company during his tenure. Kindly take the note of the above.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

This is for your information and necessary records.

Yours Faithfully
For Spacenet Enterprises India Limited

Dasigi Venkata Surya Prakash Rao
Executive Director
(DIN: 03013165)

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**

Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mr.M. Chowda Reddy (M. No.: A48009), as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

S.No.	Details to be provided	Information of event
1.	Reason for resignation	Due to personal obligations
2.	Date of cessation	From close of working hours of 11.11.2024
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

Thanking you,
Yours Faithfully

For Spacenet Enterprises India Limited

Dasigi Venkata Surya Prakash Rao
Executive Director
(DIN: 03013165)

Encl: Resignation Letter

11th November 2024

To
The Board of Directors,
Spacenet Enterprises India Limited ("the Company")
(CIN: L72200TG2010PLC068624)
Plot No.114, Survey No.66/2,RaidurgamGachibowli,
Prasanthhills, Navkhalsa, Serilingampally,
Rangareddi, Hyderabad-500008, Telangana, India.

Dear Sir/Madam,

I, M. Chowda Reddy (M. No.: A48009), hereby tender my resignation as Company Secretary and Compliance Officer of the Company, with effect from the close of business hours of 11th November 2024 due to personal Obligations. I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure at the Company.

I Request you to provide me an acknowledgement for receipt of this resignation letter and I further request you to give necessary intimations to stock exchanges and file necessary E-forms with the concerned Registrar of Companies (ROC).

Thanking You
Yours Sincerely



M. Chowda Reddy
(M. No.: A48009)