

Dated: 11-11-2024

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

**Reg. SPACENET ENTERPRISES INDIA LIMITED (“The Company”): Symbol: SPENET**

Pursuant to Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Smt. Korpu Venkata Kali Kanaka Durga (DIN: 08640661) Independent Director of the Company has resigned from the office of Board of the Company with immediate effect due to her personal Obligations vide her resignation letter dated 11<sup>th</sup> November, 2024 and a copy of the same is enclosed herewith. Further inform that she shall also cease to be the Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder’s Relationship Committee of the company and she had also expressed her inability to be re-appointed as an Independent Director of the Company.

Disclosure pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 As Follows:

<b>Reason For Change</b>	Resignation due to personal Obligations.
<b>Date of Cessation</b>	11-11-2024
<b>The Letter of Resignation Along With Detailed Reasons For The Resignation As Given By The Said Director</b>	Enclosed As <b>Annexure-1</b>
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Spacenet Enterprises India Limited – Non Executive Independent Directorship Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the company
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided</b>	Smt. Korpu Venkata Kali Kanaka Durga has confirmed that there is/are no other material reason(s) for her 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**

**Dasigi Venkata Surya Prakash Rao**  
Executive Director  
**DIN: 03013165**  
*Encl: Resignation Letter*

**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**

Date: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,Seril, ingampally,

Rangareddi, Hyderabad-500008,Telangana, India.

Dear Sir/Madam,

I, Korpu Venkata Kali Kanaka Durga, hereby tender my resignation as an Independent Director of the Company, with immediate effect 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 as an Independent Director of the company.

Further, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I, confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

In view of my resignation from the Board, please note that I do not wish to be re-appointed as an Independent Director of 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

*K.V.K.K. Durga*

Korpu Venkata Kali Kanaka Durga

DIN: 08640661