

**Date: 13-11-2024**

To  
The Manager Listing Department  
The National Stock Exchange of India Limited  
Exchange plaza,  
Plot no.C-1, Block-G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051.

Dear Sir/Madam,

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company has approved the resolution by circulation on this 13<sup>th</sup> November, 2024, inter alia:

1.Approved the change in the Designation of Mr. Ghanshyam Dass (DIN: 01807011) from Independent Director to Non-Executive Director of the Company with the recommendation of Nomination and remuneration committee and subject to approval of shareholders of the company, with effect from 13<sup>th</sup> November, 2024 and affirmed that Mr. Ghanshyam Dass (DIN: 01807011) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.”

*Disclosures pursuant to the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFDPod1/P/CIR//2023/123 dated July 13, 2023 Enclosed herewith as an **Annexure-1***

2. Approved the Reconstitution of the following Committees of the Board with effect from 13<sup>th</sup> November,2024 in view of resignation of Smt. Korpu Venkata Kali Kanaka Durga (DIN: 08640661) as Independent Director and change in Designation of Mr. Ghanshyam Dass (DIN: 01807011) from Independent Director to Non-Executive Director of the Company

- 1.Audit Committee
- 2.Nomination and Remuneration Committee
- 3.Stakeholder’s Relationship Committee

**:: 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/

### 1.Audit Committee Composition

Sr.No.	Name of the Director/Member	Category	Designation
1.	Shri. Prathipati Parthasarathi	Independent Director	Chairman
2.	Shri. Ghanshyam Dass	Non-Executive Director	Member
3.	Smt. Anima Rajmohan Nair	Independent Director	Member

### 2.Nomination and Remuneration Committee Composition

Sr.No.	Name of the Director/Member	Category	Designation
1	Shri. Sarat Kumar Malik	Independent Director	Chairman
2	Shri. Prathipati Parthasarathi	Independent Director	Member
3.	Smt. Anima Rajmohan Nair	Independent Director	Member

### 3.Stakeholder's Relationship Committee Composition

Sr.No.	Name of the Director/Member	Category	Designation
1	Shri. Prathipati Parthasarathi	Independent Director	Chairman
2	Smt. Anima Rajmohan Nair	Independent Director	Member
3.	Shri. Dasigi Venkata Suryaprakash Rao	Executive Director	Member

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**

**Annexure-1**

**Brief profiles of Appointees pursuant to the provisions of 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**

<b>Name of the Director</b>	Mr. Ghanshyam Dass
<b>DIN</b>	01807011
<b>Designation</b>	Director (Category: Non-executive & Non-independent category)
<b>Date of Appointment/ Re-appointment</b>	Change in Designation w.e.f. 13 <sup>th</sup> November, 2024
<b>Relationship between Directors inter-se/ Manager and KMPs</b>	No
<b>Brief profile (in case of appointment) / Change in Designation</b>	<p>Mr. Ghanshyam Dass is an accomplished professional with over 40 years of experience in the corporate and banking sectors. He currently serves as an Independent Director on the board of String Metaverse and as a Senior Advisor at KPMG India.</p> <p>With a career spanning 37 years in banking and capital markets, Mr. Ghanshyam Dass held the role of Managing Director for Asia Pacific and the Middle East at NASDAQOMX Group. He has been instrumental in promoting Indian corporates on the global stage and has advised major organizations, including serving as Senior Advisor to INTEL Capital and Special Advisor to STJ Advisors LLP, UK.</p>

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