

Dated: 16th February,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 Shri. Satya Srikanth Karaturi (DIN: 07733024) Whole-Time Director of the Company has resigned from the office of Director of the Company with effect from the closure of the business hours of Friday the 16th February,2024 on account of pre-occupation and personal obligations vide his resignation letter dated 16th February,2024 and a copy of the same is enclosed herewith.

Disclosure under SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023:

Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ Re-appointment;	16-02-2024
brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Thanking you,
Yours Faithfully

For Spacenet Enterprises India Limited

M.Chowda Reddy
Company Secretary & Compliance Officer

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**

Dated: 16th February, 2024

From
Mr. Satya Srikanth Karaturi

To
SPACENET ENTERPRISES INDIA LIMITED ("The Company")
CIN:L72200TG2010PLC068624
Registered Office: Plot No.114, Survey No.66/2,Raidurgam
Gachibowli, Prasanthhills,Navkhalsa, Serilingampally
Hyderabad- 500008, Telangana, India.

Dear Sir,

Sub: Resignation from the office of Director of Spacenet Enterprises India Limited

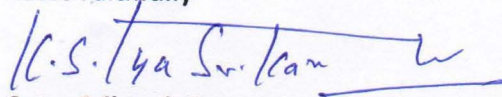
This is to inform you that due to my pre-occupation and personal Obligations, I am not in a position to devote my time in day-to-day affairs of the company. Hence, I hereby tender my resignation from the office of Director (Whole-Time Director) of Spacenet Enterprises India Limited with effect from the closure of the business hours of Friday the 16th February, 2024.

I thank the Board of Directors for their support during my tenure as Director (Whole-Time 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) and do provide a copy of the E-Form DIR-12 filed with the Registrar of Companies (ROC) to that effect for my reference and record.

Thanking You

Yours Faithfully


Satya Srikanth Karaturi
Whole-Time Director
(DIN: 07733024)