

**Dated: 17-02-2024**

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:**

**Outcome of Board Meeting of the Company held on today i.e.17<sup>th</sup> February, 2024.**

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

We wish to inform you that the board of directors of the company at their meeting held on today i.e., 17<sup>th</sup> February, 2024, has inter-alia considered and approved the following Business transactions pursuant to the provisions of companies act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Appointment of Mr. Vasudevarao Maraka (DIN: 05111313) as Additional Director (Category: Whole-Time Director) of the company with the recommendation of Nomination and remuneration committee subject to approval of shareholders with effect from 17<sup>th</sup> February, 2024 and Affirmed that the Mr. Vasudevarao Maraka (DIN: 05111313) being appointed 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 the 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/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 Enclosed herewith as an **Annexure-1***

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: As mentioned above

**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-1**

**Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.**

<b>Name of the Director</b>	Mr. Vasudevarao Maraka
<b>DIN</b>	05111313
<b>Designation</b>	Additional Director (Category: Whole-Time Director )
<b>Reason for change viz. appointment, resignation removal, death or otherwise</b>	Appointment
<b>Date of appointment/-cessation (As applicable) &amp; term of appointment</b>	w.e.f. 17-02-2024 for a period of Three years from date of appointment.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable
<b>Brief profile (in case of appointment)</b>	He is a post graduate in Computer Applications (MCA) having a vast and Rich experience more than 10 years in the fields of Business Operations Management, Technical Project Management, Equity and Derivative Trading management and online digital flatforms management and Algorithmic Trading and Programming , Foreign Exchange Management.

**For Spacenet Enterprises India Limited**

**M.CHOWDA REDDY**

**Company Secretary & Compliance Officer**

**SPACENET ENTERPRISES INDIA LIMITED.**

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