

December 18, 2019

To
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051,

Dear Sir,

Sub: Outcome of the Board Meeting – reg

Ref: Notice of Board Meeting dated December 10th, 2019

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We wish to inform that meeting of the Board of Directors held on today i.e. 18th December, 2019 inter alia has considered and approved the following:

1. To propose increase in the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 upto INR 50 Crores.
2. Accepted the resignation of **Mrs. CHUKKA LAKSHMI**, Woman Director of the Company with effect from December 18, 2019.
3. Appointed **Mrs. KORPU VENKATA KALI KANAKA DURGA**, as a Woman Director of the Company with effect from December 18, 2019.

Brief Profile:

Mrs. Korpu Venkata Kali Kanaka Durga, aged 45 yrs. She has more than 10 years of experience in Business Matters. Except Mrs. Korpu Venkata Kali Kanaka Durga being an appointee, none of the Directors and key managerial personnel of the Company and their relatives is concerned or interested financially or otherwise.

Name of the Director : **Mrs. KORPU VENKATA KALI KANAKA DURGA**
DIN : 08640661
Date of Birth : 09-06-1974
Areas of Specialization : Expert in Business Matters

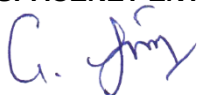
4. Appointed Mr. Koduri Kiran as Company Secretary and Compliance Officer of the Company with effect from December 18, 2019.

The meeting of the Board of directors commenced at 3.00 P.M. and concluded at 4.00 P.M.
This is for your information and record.

Thanking you,

Yours faithfully,

For **SPACENET ENTERPRISES INDIA LIMITED**


GADDI LINGA MURTHY
Director
(Din: 02605861)

