



Dated: 22-05-2023

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: SPCENET

Pursuant to Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri. Suresh Tammineedi (DIN: 00952079) Executive Director of the Company has resigned from the office of Board of the Company with effect from close of the business hours of 22nd May,2023 on account of pre-occupation and personal obligations vide his resignation letter dated 22nd May,2023 and a copy of the same is enclosed herewith.

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: 22nd May,2023

From

Mr. Suresh Tammineedi

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 Executive Director of the company

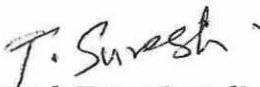
This is to inform you that due to my pre-occupation and personal Obligations, I am not in a position to devote my time in day to day affairs of the company. Hence I hereby tender my resignation from the office of Executive Director of Spacenet Enterprises India Limited with effect from close of the business hours of 22nd May,2023.

I thank the Board of Directors for their support during my tenure as Executive 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,



Suresh Tammineedi

Executive Director

DIN: 00952079