

Dated: 22-05-2024

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: SPCENET**

Pursuant to Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of resignation of Shri. Chukka Siva Satya Srinivas (DIN: 07177166) As Independent Director with effect from the closure of business hours of 22nd May 2024, the Board of Directors of the Company vide Circular Resolution Passed on this 22<sup>nd</sup> May,2024 have approved and Reconstituted the following Committees of the Board with effect from 23<sup>rd</sup> May,2024.

**1.Audit Committee**

Sr.No.	Name of the Director/Member	Category	Designation
1	Shri. Ghanshyam Dass	Independent Director	Chairman
2	Shri. Prathipati Parthasarathi	Independent Director	Member
3.	Smt.Korpu Venkata Kalikanaka Durga	Independent Director	Member

**2. Nomination and Remuneration Committee**

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.Korpu Venkata Kalikanaka Durga	Independent Director	Member

**3. Stakeholder’s Relationship Committee**

Sr.No.	Name of the Director/Member	Category	Designation
1	Shri. Prathipati Parthasarathi	Independent Director	Chairman
2	Smt.Korpu Venkata Kalikanaka Durga	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**

**M.Chowda Reddy**  
**Company Secretary & Compliance Officer**

**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

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