

23rd March, 2026

To,
The Manager Listing Department
The National Stock Exchange of India Limited
Exchange plaza,
Plot no.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai-400051.

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Non-Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that Mr. **Ghanshyam Dass, (DIN: 01807011)**, Non-Executive Non-Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from 22nd March 2026, due to personal health reasons.

Consequently, he shall also cease to be a member of the Audit Committee and other Committees of the Board, with effect from the aforesaid date.

The resignation email received from the Director is enclosed herewith.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular are enclosed as **Annexure I**.

Kindly take the same on record.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L68100TG2010PLC068624)

Regd. Off. Address: Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,

Email: cs@spacenetent.com, info@spacenetent.com, <http://spacenetent.com/>

Particulars	Details
Reason for change	Resignation due to personal health reasons
Date of cessation	22nd March 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships	Not Applicable

Ghanshyam Dass <ganshyamdass@gmail.com>

3/22/2026 4:26 PM

My Resignation from the Board of SpaceNet Enterprises!

To S Ravi <sravi.fca@gmail.com> • saratkumar malik <sarat.lovya@gmail.com> •
Mrs Nair Bangalore Anima <anima.nair@gmail.com> • prakash@spacenetent.com • cs@spacenetent.com •
prathipati.g@gmail.com • vasudev@spacenetent.com

My dear Dr S Ravi, Board Members & Colleagues,

Regret to inform that on serious personal health ground, I would like to resign from the Board of SpaceNet Enterprises Ltd .

I would also like to thank one and all for your discernible support during my tenure as member of the Board and various committees, much appreciated.

I am sure members of the Management team will continue to build SpaceNet Enterprises into a promising growth story under your aegis, going forward!

I would also request that CS may kindly formalise all regulatory filing on a priority and under advise to the undersigned!

Once again with my sincere appreciations for your ongoing support!

All the very best in your future endeavours, during the years to come!

Warm personal regards,

Ghanshyam Dass

Sent from my iPhone