June 26, 2020

To,

The Manager Listing Department
National Stock Exchange of India Limited Plot
No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051.

Symbol: SPCENET

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 and Regulation 33 read with Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 26, 2020 has unanimously transacted the following business (s):

1. Approved and considered the Standalone Audited Financial Results of the Company for the Half Year/Year ended March 31, 2020 along with the Audit Report issued by the Statutory Auditors of the Company thereon declaring for the unmodified Opinion on Audit Report

2. Approved the appointment Mr. Anshul Gupta (Membership No: 58818) as Company Secretary and Compliance Officer pursuant to Section 203 of Companies Act, 2013 read with Regulation 6 and Clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations, 2015 with the effect from June 16, 2020 'The detailed profile of Mr. Anshul Gupta is given in Annexure I.

3. Appointed Desina Balarama Krishna, Company Secretary in Practice as Secretarial Auditor to conduct the audit for the Financial Year 2019-20, in terms of Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Board meeting of the Company commenced at 7.00 P.M and concluded at 7.45 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited

SATYA SRIKANTH KARATURI
Director
(Din: 07733024)

Annexure I

Name	Anshul Gupta
Fathers Name	Vishnu Gupta
Designation	Company Secretary and Compliance officer
Date of Appointment	16th June, 2020
No. of Shares Held	Nil
Brief Profile	Mr. Anshul Gupta is a member of the Institute of Company Secretaries of India (ICSI).
Disclosure of Relationship with Directors	NA

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