

Dated: 30-06-2022

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,

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 compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that M/s. Navitha and Associates, Chartered Accountants, Firm Registration No. 012026S have resigned from the post of Internal Auditor of the Company with effect from 30th June, 2022.

A copy of their Resignation Letter is attached herewith.

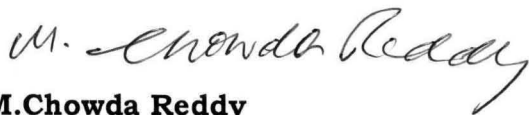
Details with respect to resignation of the Internal Auditors of the company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure-A**

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited



M.Chowda Reddy
Company Secretary & Compliance Officer
Encl: As Above



Annexure-A

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of the Internal Auditor	M/s. Navitha and Associates Chartered Accountants ICAI Firm Regn No: 012026S
Designation	Internal Auditors
Reason for change viz. ~~appointment~~ , Resignation, ~~removal~~ , ~~death~~ or ~~otherwise~~	Resignation due to pre-occupation in other assignments
Date of ~~appointment~~ /Resignation (as applicable) & ~~term of appointment~~	Resignation w.e.f.30-06-2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Spacenet Enterprises India Limited

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





Navitha And Associates

CHARTERED ACCOUNTANTS,

16-2-740/75, Plot No.84,

V.K.Dhage Nagar, Dilsukh Nagar,

Hyderabad – 500 060. T.S.

Cell: 09848338091 Email: navitha.k@gmail.com

To

The Board of Directors

Spacenet Enterprises India Limited

CIN: L72200TG2010PLC068624

Regd Office Address: Plot No.114,

Survey No.66/2, Street No.03,

Raidurgam, Prasanth Hills, Gachibowli,

Nav Khalsa, Serilingampally,

Ranga Reddy, Hyderabad-500008,

Telangana, India,

Sub: Resignation as Internal Auditors of Spacenet Enterprises India Limited ("The Company")

Dear Sir,

As you are aware, we were appointed as the Internal auditors of Spacenet Enterprises India Limited and at the outset we thank the management for engaging us as the internal auditors of the company and it has been a wonderful experience for us to work along with esteemed management.

This is to inform that we would like to tender our resignation as Internal Auditors of the Company with effective from **30/06/2022**, Due to pre-occupation in other assignments and we are not in a position to devote sufficient time to the affairs of the Company". This Resignation has the immediate effect from 30/06/2022.

Further we wish to inform that we have conducted and completed our internal audit up to for the financial year ended **31st March, 2022** and submitted our Report to the company.

You are requested to accept our resignation and acknowledge the same.

We thank the Management, Board of Directors, Audit Committee, Key Managerial Persons (KMP) and the staff for the co-operation extended to us during the tenure of our association as the Internal auditors of the Company and wish the Company success in all its endeavors.

For Navitha and Associates

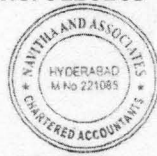
Chartered Accountants

ICAI Firm Regn No: 012026S

CA Navitha. K

Proprietor

Membership No. 221085



Place: Hyderabad

Date: 30/06/2022.