

**Dated: 31-05-2023**

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.-  
- typographical correction with reference to Outcome of Board Meeting held on 30th May, 2023**

**Reg: Spacenet Enterprises India Limited ("The Company") : Symbol: SPCENET**

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company submitted outcome of board meeting held on 30th May, 2023 and regarding approval and take note of resignation of Mr. Suresh Tammineedi (DIN: 00952079) there was an inadvertent typographical error occurred that date of resignation mentioned as 20th May, 2023 instead of 22<sup>nd</sup> May, 2023 and request your good office to take the Resignation date as 22<sup>nd</sup> May, 2023.

We further wish to inform that the company has also submitted the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the stock exchange on the same date of Resignation i.e. 22<sup>nd</sup> May, 2023

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Spacenet Enterprises India Limited**

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

**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 Director	Mr. Suresh Tammineedi
DIN:	00952079
Designation :	Executive Director
Reason for change viz. <del>Appointment, resignation, removal, death</del> or otherwise	Resignation
Date of <del>appointment/cessation/Resignation</del> (as applicable) & term of appointment	22 <sup>nd</sup> May, 2023
Brief profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**:: SPACENET ENTERPRISES INDIA LIMITED::**

(CIN: L72200TG2010PLC068624)

**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/>