SpaceNet
Enterprises India Limited
(Formerly known as Northgate Com Tech Ltd.)

March 24, 2017

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai

Dear Sir/Madam,

Sub: Outcome of Board Meeting – reg.,

We wish to inform you that the Board of Directors in the meeting held on today has approved and resolved the following:

1. Accepted the resignations of Mr. Parthasarthi Prathipati, Suresh Tammineedi and Yarlagadda Ramesh as Directors of the Company effective from today.

2. Mr. Guntur Narasimha Rao and Mr.Nekkanti Venkata Krishnayya have been appointed as Additional Director on the board of the company effective from 24 March, 2017.

Brief profile of Mr. Guntur Narasimha Rao, Director of the company

Mr. Guntur Narasimha Rao has more than 16 years of experience in Business Matters. He is a Graduate holder and having varied experience in multimedia and designing tools in various sectors viz., Print, Web and Visual Media.

Name of the Director: Mr. Mr. Guntur Narasimha Rao
DIN: 07733090
Date of Birth: 24/03/1975
Areas of specialization: Expert in business matters

Brief profile of Mr. Nekkanti Venkata Krishnayya, Director of the company

Mr Nekkanti Venkata Krishnayya has more than 10 years of experience in Business Matters. He is a B.Tech Graduate.
Except Mr. Nekkanti Venkata Krishnayya and Mr. Guntur Narasimha Rao being an appointees, none of the Directors and Key managerial personnel of the company and their relatives is concerned or interested financially or otherwise.

Name of the Director: Mr. Nekkanti Venkata Krishnayya
DIN: 07733209
Date of Birth: 05/07/1983
Areas of specialization: Expert in business matters

The board meeting started at 01.00 p.m and concluded at 02.30 p.m. This is for your information and record.

Yours truly,
For Spacenet Enterprises India Limited

Srinivasa Rao Tatipaka
Director
(Din: 02449906)

SPACENET ENTERPRISES INDIA LIMITED
Hyderabad