

December 30, 2019

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai-400051

Dear Sir,

Sub: Reply to your mail dated December 24, 2019 regarding clarification sought with respect to an announcement submitted to the Exchange dated December 18, 2019 regarding Outcome of Board Meeting held on December 18, 2019.

This has reference to your mail dated December 24, 2019. The Exchange had sought clarification from Spacenet Enterprises India Limited with respect to announcement dated December 18, 2019, regarding "Outcome of Board Meeting held on December 18, 2019". On basis of above the Company is required to clarify following:

1. Brief profile (in case of appointment) of Mr. Kiran Koduri, Company Secretary of the company.

Brief Profile:

Name: Kiran Koduri

Father's Name: Shri Narasimha Rao Koduri

Date of Birth: 12th August, 1978

Mr. Kiran Koduri is a company secretary and has 4 years of experience in the field besides 15 years of vast experience in different fields. Post Graduated from Acharya Nagarjuna University in the year 2000 and has acquired ACS membership from the ICSI in the year 2016 (A45072).

Prior to joining Spacenet Enterprises India Limited, he holds Company secretary and Compliance Officer Position in M/s. Stampede capital Ltd for 4 years.

2. Except Mrs. Korpu Venkata Kali Kanaka Durga, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested financial or otherwise.

Thanking You

For Spacenet Enterprises India Limited



DASIGI VENKATA SURYA PRAKASH RAO

Director

(Din: 03013165)

