

**Date: 30-09-2022**

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: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

The members of the Company at the 12<sup>th</sup> Annual General Meeting held on Wednesday, 28th September, 2022 , approved

- The re-appointment of Mr. Dasigi Venkata Surya Prakash Rao (DIN: 03013165) as an executive director of the company for a period of 3(Three) years w.e.f. 13-11- 2022.
- Continuation Of Directorship Of Mr. Prathipati Parthasarathi (DIN 00004936), Non-Executive Independent Director of the Company who will be attaining the age of seventy five (75) years, w.e.f. 27-10-2022 up to 30th April, 2026

Brief profile of Mr. Dasigi Venkata Surya Prakash Rao & Mr. Prathipati Parthasarathi is attached as Annexure-1

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**

**SPACENET ENTERPRISES INDIA LIMITED.**

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli,  
Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

**Email:** cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com **CIN: L72200TG2010PLC068624**

**Annexure-1**

**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.**

<b>Name of the Director</b>	Mr.DasigiVenkata SuryaPrakash Rao	Mr. Prathipati Parthasarathi
<b>DIN</b>	03013165	00004936
<b>Designation</b>	Director (Category: Executive Director)	Director (Category: Non-Executive & Independent director)
<b>Reason for change viz. appointment, resignation removal, death or otherwise</b>	Re-Appointment	He will be attaining the age of seventy five (75) years, w.e.f. 27-10-2022, in order to continue to be a Non-Executive Independent Director of the Company.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	The members of the Company at the 12 <sup>th</sup> Annual General Meeting held on Wednesday, 28th September, 2022 , approved The Re-appointment of Mr. Dasigi Venkata Surya Prakash Rao as an executive director of the company for a period of 3(Three) years w.e.f. 13-11-2022.	The members of the Company at the 12 <sup>th</sup> Annual General Meeting held on Wednesday, 28th September, 2022 , approved the Continuation Of Directorship Of Mr. Prathipati Parthasarathi, Non-Executive Independent Director of the Company who will be attaining the age of seventy five (75) years, w.e.f. 27-10-2022 up to 30th April, 2026
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NO	NO
<b>Brief profile (in case of appointment)</b>	He is a dynamic professional with over 22 years of rich experience in Sales, Marketing and Business Development in Argo Chemicals, Seeds, Tissue Culture and Bio-fertilizers & Trading, Strategic Management, and He holds a Master's Degree in Agriculture and also done his Post Graduate Diploma in Business Administration which will helpful for dynamic growth of the Company.	He is A graduate of B.Com; CAIIB and His rich experience in the field of Finance, Accountancy, & Banking sector, company's Business Development model, which will helpful for dynamic growth of the Company.

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**

**SPACENET ENTERPRISES INDIA LIMITED.**

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