

Dated: 29-10-2022

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

Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of Board Meeting of the Company

Reg. SPACENET ENTERPRISES INDIA LIMITED (“The Company”): Symbol: SPCENET

we wish to inform you that the board of directors of the company at their meeting held on today i.e. 29th October,2022, has inter-alia considered and approved the following Business transactions pursuant to the provisions of companies act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1) The Appointment of Mr. Sethurathnam Ravi (DIN: 00009790) as Director (Category: Non-Executive Chairman) of the company with the recommendation of Nomination and remuneration committee subject to approval of shareholders with effect from 29th October, 2022.
- 2) The Appointment of Mr.Ramesh Raghavan Puducheri (DIN: 03499156) as Director (Category: Independent Director) of the company with the recommendation of Nomination and remuneration committee subject to approval of shareholders with effect from 29th October, 2022.
- 3) The Appointment of Mr. Ghanshyam Dass (DIN: 01807011) as Director (Category: Independent Director) of the company with the recommendation of Nomination and remuneration committee subject to approval of shareholders with effect from 29th October, 2022.

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 Enclosed as Annexure-1

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For SPACENET ENTERPRISES INDIA LIMITED

M.CHOWDA REDDY
Company Secretary & Compliance Officer

Encl: As mentioned above

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

Name of the Director	Mr. Sethurathnam Ravi
DIN	00009790
Designation	Director (Non-Executive Chairman)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	w.e.f.29-10-2022
Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE
Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Mr. Sethurathnam Ravi is a doctorate in finance and is a practicing Chartered Accountant, having over 33 years of experience. • He is the Founder and Managing Partner of Ravi Rajan & Co. LLP, a chartered accountancy firm New Delhi, specializing in Forensic Audit and Insolvency assignments, Finance & Management, Turn around Strategies, Business Valuations, Brand and Share Valuation, Assurance, Audit and Taxation. • He holds a diploma in Information System Audit (DISA) and is an Associate Member of Association of Certified Fraud Examiners (CFE), USA. • He is also a registered Insolvency Resolution Professional. • He served as the Chairman of BSE Limited • He is the Chairman and Director of Tourism Finance Corporation of India Ltd • He contributes to various financial dailies and often invited by regulatory bodies, like ICAI, RBI and SEBI, and educational institutions for giving Lectures and for panel discussions, etc.

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Name of the Director	Mr.Ramesh Raghavan Puducheri
DIN	03499156
Designation	Director (Category: Independent Director)
Reason for change viz. appointment, resignation-removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f. 29-10-2022 for a period of Five years
Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE
Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Mr.Ramesh Raghavan Puducheri is a practicing Advocate and Member of the Bar Council of Maharashtra and Goa. • He is also an Associate Member of the Institute of Company Secretaries of India (ICSI) and the Institute of Cost Accountants of India (ICAI) • He is having three decades of rich experience in the field of Securities Laws. • He appears and represent the cases before SEBI and Securities Appellate Tribunal, Mumbai, and in appeals thereon before the Honourable Supreme Court of India. • At SEBI, He acted as a Division Chief and General Manager and headed various important Departments over the years. He was involved in major market development activities and he was also the first Executive Assistant to Chairman of SEBI. • He is also a legal advisor to stock broking houses in India and advisor to leading venture capital funds.

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Name of the Director	Mr. Ghanshyam Dass
DIN	01807011
Designation	Director (Category: Independent Director)
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
Date of appointment/cessation (As applicable) & term of appointment	w.e.f. 29-10-2022 for a period of Five years
Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE
Brief profile (in case of appointment)	<ul style="list-style-type: none"> • Mr. Ghanshyam Dass had vast experience in the field of domestic, international banking and Capital Markets for over 45 years. • He is having strong knowledge of corporate governance. • He served as Senior Advisor KPMG, Senior Advisor to INTEL Capital, MD of NASDAQ OMX - Asia Pac & Middle East, Senior Advisor to NASDAQ Stock Market, GM & CEO to Majan International Bank, Oman, CEO of The British Bank of the Middle East, India Operations. Manager to FIG - South Asia & Middle East & HSBC Group, and also served on the board of Dhanlaxmi Bank and various esteemed entities. • He had a vast experience as an Independent Director on the boards of various esteemed entities. • He is also acting as Vice President, Para Athletics Federation of India, Trustee to The Braj Foundation, Advisor on the Abhaya Foundation's - National Advisory Council, Governing Council to Bangalore International Mediation, Arbitration and Conciliation Centre.

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