

**Dated: 13<sup>th</sup> November 2021**

**To**  
**The Listing Department**  
**The National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra (E)**  
**Mumbai – 400 051**  
**Symbol: SPCENET**

**Dear Sir,**

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

**Reg: SPACENET ENTERPRISES INDIA LIMITED (“The Company”)**

Pursuant to compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant clauses of the Policy for Determination of Materiality of Event or Information of the Company we wish to inform that Board of directors at their Meeting held on 12th November, 2021 Approved and decided for the commencement of new Business Objects and Operations which are enclosed as *Annexure-1* w.e.f. 12th November, 2021.

Further we wish to inform that said new Business Objects have been approved by the shareholders of the company vide Special Resolutions passed at the 11<sup>th</sup> Annual General Meeting of the Company and the same resolution has been approved by The Ministry of Corporate Affairs (MCA) (Registrar of companies, Hyderabad) vide its letter dated 11th October, 2021, and the company has already informed this communication to the exchange vide Letter dated 12th October, 2021 under above mentioned Regulations.

This is for your information and necessary records.

**Thanking you,**

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



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



**Encl: As Above**

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**:: 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/>

#### Annexure-1

To Carry On The Business To Develop, Own, Manage And Operate, De-Fi apps, (Decentralized Applications) De-Fi (Decentralized Financial) Technology, Crypto Exchange DEX (Decentralized Exchange) & Crypto Mining, Liquidity Mining, Block Chain Technology, Block Chain Solutions, in India or outside India through company Subsidiaries incorporated at outside India subject to approval of Regulatory Authorities Both in India & respective outside India countries and gaming Technology, and to invest in Block Chain Technology & gaming Technology, Non Fungible Token (NFT), Yield Farming Technologies, Electronic Platform(S), Trade Platform(S) Other Electronic Internet Based Mechanism, Internet Technology, Mobile Technology, IT Services, IT Solutions, IT Consulting, Software Development, Big Data Consulting, Software Product Engineering, Cloud Integrated Devops, , Cloud Services, Data Science, Digital Product Design, ,Fast & Reliable Internet Connections, Internet Security, Malware Prevention, Web Filtering, And Phishing Protection, , And Software Application Management In India Or Abroad.

To carry on the business for providing services in the fields of Trade Finance, Trade-Technology, Financial-Technology(Fin-Tech), Trade Receivables Discounting System (TReDS), Bill discounting platforms Trade Credit Insurance services, Receivable Finance, Supply Chain Finance, Exporter Finance, Importer Finance, and global trade, Invoice Factoring, Post Shipment Finance, Export Bill Discounting, Invoice Discounting, and Working Capital Loan facilitations services, Domestic Factoring, International Factoring, Letters of Credit, Vendor financing services, PO financing services, and Cross-border funding services, B2B Procurement, Cross-Border Trade, International Trade, Export-Import, Trading houses, Purchase Orders, Credit Risk Management services, MSME/SME Financial services, , Quick access to working capital, Corporate Treasury Management services, in India or outside India..

To carry on the business of manufacturing, producing, designing, servicing, assembling, altering repairing, buying, selling, packing, transporting, distributing, importing, exporting and Trading, to preparing, cutting, polishing, setting,, designing, of all types of bullion, Gold, jewels, gemstones, ornaments, in India or outside India.

**For Spacenet Enterprises India Limited**

A handwritten signature in blue ink, appearing to read 'M. Chowda Reddy', is written over the printed name.

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



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