

SPACENET ENTERPRISES INDIA LIMITED

[CIN: L72200TG2010PLC068624]

Regd Office 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: +91-40-23540763/64, E-mail: cs@spacenetent.com: Website: http://spacenetent.com/

NOTICE OF THE 14TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the shareholders of Spacenet Enterprises India Limited ("The Company") will be held on Friday, 27th September, 2024 at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the Registered office Address of the company situated at Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India, to transact the following businesses:

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORT OF THE AUDITORS' THEREON AND THE REPORT OF THE BOARD OF DIRECTORS'**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and of the Auditors thereon be and are hereby received, considered and adopted".

RESOLVED FURTHER THAT the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and of the Auditors thereon be and are hereby received, considered and adopted".

- 2. TO APPOINT A DIRECTOR IN PLACE OF Mr. SETHURATHNAM RAVI (DIN: 00009790) DIRECTOR (NON-EXECUTIVE & NON-INDEPENDENT) OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to Section 152 of the Companies Act 2013 and other applicable provisions, if any, Mr. Sethurathnam Ravi (DIN: 00009790), Director (Non-Executive & Non-Independent) of the Company, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESS:

- 3. APPOINTMENT OF MRS. ANIMA RAJMOHAN NAIR (DIN: 02011183) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation and approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Anima Rajmohan Nair (DIN: 02011183), who was appointed by the Board of Directors as an Additional Director (Non-Executive and Independent) of the Board of the Company for a period of Five Years with effect from 02nd September,2024 up-to 01st September,2029, pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company, and who holds office as an Additional Director and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, proposing her candidature for the office of Director of the Company, being so eligible, be and is hereby appointed as an Independent Director of the company , not liable to retire by rotation.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment Mrs. Anima Rajmohan Nair (DIN: 02011183), who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations and who is eligible for appointment, as an Independent Director of the Company, be and is hereby approved.”

“RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) or Company secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite Documents, E-forms with Ministry of Corporate Affairs or submission of documents with any other Regulatory authority including Stock Exchanges for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

4. TO APPROVE THE RELATED PARTY TRANSACTIONS

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution

“RESOLVED THAT in continuation of the resolutions passed by the shareholders through the postal ballot notice dated 28th May 2024, approving material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25, and pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (the “Act”), along with the Rules made thereunder, including the Companies (Meetings of Board and its Powers) Rules, 2014, and any statutory modifications or re-enactments thereof currently in force, as well as the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and subject to any other necessary approvals, permissions, and sanctions, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (the “Board”) to enter into related party transaction(s) during the period from 01st April 2025 to 30th September 2025, with the Related parties as detailed in the explanatory statement and the related parties as defined under the Act and SEBI Listing Regulations.”

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation /renegotiation/ modification/ ratification/ amendments to or termination thereof, of the

subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/pay monies or to perform all other obligations in terms of such arrangements/transaction/ contracts, and to execute all such deeds, documents, agreements, letters, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient.

RESOLVED FURTHER THAT Any Director and/or Company secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite E-forms with Ministry of Corporate Affairs or submission of documents with any other Regulatory authority including Stock Exchanges for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution..”

**By order of the Board of Directors
For Spacenet Enterprises India Limited**

**Sd/-
M.Chowda Reddy
Company Secretary
ACS: 48009**

**Date: 02nd September,2024
Place: Hyderabad**

**Registered Office:
CIN: L72200TG2010PLC068624
Plot No.114, Survey No.66/2,
Raidurgam, Prasanth Hills,
Gachibowli, Nav Khalsa,
Serilingampally, Ranga Reddy,
Hyderabad-500008, Telangana, India.**

NOTES FOR MEMBERS:

- a. Pursuant to General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA') read together with other circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, read together with other circulars issued by SEBI in the regard (collectively referred to as "SEBI Circulars"), Companies are permitted to convene the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before September 30, 2024. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
- b. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being proposed to be held pursuant to the said MCA Circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and the attendance slip are not attached to this Notice.
- c. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), in respect of items of special business is annexed hereto.
- d. As per Regulation 40 of the Listing Regulations, as amended from time to time, securities of listed companies can be transferred only in dematerialized form with effect from 1st April, 2019. Even the transmission or transposition of securities held in physical or dematerialised form shall be affected only in dematerialised form with effect from 24th January, 2022. In view of this and to eliminate all the risks associated with physical shares and for the ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. M/s. CIL Securities Ltd, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India is the Registrar & Share Transfer Agents (RTA) of the Company. All communications in respect of share transfers, dematerialization and change in the address of the members may be communicated to the RTA by sending e mail to rta@cilsecurities.com
- e. Members holding shares in the same name under different ledger folios are requested to apply for consolidation of such folios and are requested to send the relevant share certificates to the RTA/Company.
- f. Corporate members intending to allow their authorised representatives to attend the meeting are requested to send to the Company, a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting.
- g. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in a single name are advised, in their own interest to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.
- h. Members seeking any information or clarification on the accounts are requested to send their queries to the Company, in writing, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.
- i. Pursuant to the directions/notifications of Securities and Exchange Board of India (SEBI) and Depositories, the demat account holders can operate their accounts if they had already provided Income Tax Permanent Account Number (PAN) either at the time of opening of the account or at any time subsequently. In case they have not furnished the PAN to the Depository Participants, such demat account holders are requested to contact their DPs with a photocopy of the PAN Card (with original PAN Card for verification), so that the frozen demat accounts would be available for operation and further consequences of non-compliance with the aforesaid directives would be obviated. SEBI, vide Circular ref.no. MRD/DOP/CIR-05/2009 dated May 20, 2009 made it mandatory to

have PAN particulars for registration of physical share transfer requests. Based on the directive contained in the said circular, all share transfer requests are therefore to be accompanied with PAN details. Members holding shares in physical form can submit their PAN details to the Company / RTA.

Securities and Exchange Board of India (SEBI) vide its Circular dated November 3, 2021, December 15, 2021 and March 16, 2023, has mandated the submission of PAN, KYC details and nomination by holders of physical securities by September 30, 2023. Members are requested to submit their PAN, KYC and nomination details to the RTA of the Company CIL Securities Limited. The format of mandatory KYC documents is available on the Company's Website <http://www.spacenetent.com/>

Members holding shares in electronic form are, requested to submit their PAN to their depository participant(s). In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date, our registrars are obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the registrar/the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and/ or the Prevention of Money Laundering Act, 2002

j. Members may also note that the notice of the 14th Annual General Meeting is available on the Company's website: <https://www.spacenetent.com/> All documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be open for inspection by the Members by writing an e-mail to the Company at cs@spacenetent.com

k. In compliance with the aforesaid MCA Circulars and SEBI Circular dated January, 5, 2023, Notice of the AGM along with Annual Report 2023-24 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participants. Members may note that the Notice and the Annual Report 2023-24 will also be available on the Company's website at <http://www.spacenetent.com/>, on the website of the Stock Exchanges i.e., National Stock Exchange and on the website of CDSL www.evotingindia.com.

To support 'Green Initiative', members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ their Depository Participants in respect of shares held in physical/electronic mode, respectively

l. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to the Notice.

m. Additional information pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards on general meetings, information in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting is furnished in the annexure and forms part of the notice. The Directors have furnished the requisite consent / declaration for their appointment / re-appointment.

CDSL E-VOTING SYSTEM – FOR E-VOTING AND JOINING AGM THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM).

1. The general meetings of the companies shall be conducted as per the guidelines & circulars issued by the Ministry of Corporate Affairs (MCA). The forthcoming AGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM, For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-

Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM, hence the proxy form and attendance slip including Route Map are not annexed to this notice, However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <http://spacenetent.com/> The Notice can also be accessed from the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com. And The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e., www.evotingindia.com).

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. **Book closure date:** The Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)**
2. **Cut-off date:** Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Friday, 20th September, 2024**, shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only, A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date shall be entitled to exercise his/her vote either electronically i.e., remote e-voting or e-voting during AGM by following the procedure mentioned in this part.
3. **E- Voting period:** The E- voting period begins on **Sunday 22nd September, 2024 at 09:00 AM (IST)** and ends on **Thursday 26th September, 2024 at 05: 00 PM (IST)**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 20th September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
4. In addition, the facility for e-voting through electronic voting system will be available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM,

however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through CDSL.

5. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
6. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.
7. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.
8. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
9. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.
10. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, Login method for e-Voting and joining virtual meetings for individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders Holding Securities in Demat Mode With CDSL	<p>1). Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>2). After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3). If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4). Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by</p>

	<p>sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders Holding Securities in Demat Mode With NSDL</p>	<p>1). If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2). If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3). Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (Holding Securities in Demat Mode) Login Through Their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

In case of shareholders holding shares in physical mode and non-individual shareholders in demat mode can Access through CDSL e-Voting system.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETINGS FOR PHYSICAL SHAREHOLDERS AND SHAREHOLDERS OTHER THAN INDIVIDUAL HOLDING IN DEMAT FORM.

- I. The shareholders should log on to the e-voting website www.evotingindia.com.
- II. Click on "Shareholders" module.
- III. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- IV. Next enter the Image Verification a==s displayed and Click on Login.
- V. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- VI. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- VII. After entering these details appropriately, click on "SUBMIT" tab.
- VIII. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are

eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- IX. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- X. Click on the EVSN (for the relevant) "Spacenet Enterprises India Limited" on which you choose to vote.
- XI. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- XII. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- XIII. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- XIV. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- XV. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- XVI. If a Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- XVII. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- XVIII. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address cs@spacenetent.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- I. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- II. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- III. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- IV. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- V. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- VI. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- VII. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker shareholder by sending their request in advance at least 10 days prior to AGM mentioning their name, Demat account number/folio number, email id, mobile number at cs@spacenetent.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to AGM mentioning their name, demat account number/folio number, email id, mobile number at cs@spacenetent.com and These queries will be replied to by the company suitably by email.
- VIII. Those shareholders who have registered themselves as a speaker shareholder will only be allowed to express their views/ask questions during the meeting.
- IX. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- X. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the AGM.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

- i. For Physical shareholders:- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to email id cs@spacenetent.com or rta@cilsecurities.com
- ii. For Demat shareholders: - Please update your email id & mobile no. with your respective Depository Participant (DP)
- iii. For Individual Demat shareholders: - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

GENERAL INSTRUCTIONS:

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.

The Company has appointed Balarama Krishna & Associates, Company Secretaries in Practice, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer, after scrutinizing the votes cast at the meeting through poll and through remote e-voting will, not later than 2 working days from the conclusion of the AGM, make a consolidated scrutinizer's report and submit the same to the Chairman.

The Voting results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company <http://spacenetent.com/> and on the website of www.cdslindia.com and the same voting results shall simultaneously be communicated to the Stock Exchanges not later than 2 working days from conclusion of AGM.

The voting result will be announced by the Chairman or any other person authorized by him within two days of the AGM.

GENERAL INFORMATION TO THE MEMBERS AT A GLANCE:

Particulars	Details
Date of AGM	Friday, 27th September, 2024
Time of AGM	02:00 PM (IST)
Mode of conducting AGM	Video Conferencing (VC) and Other Audio-Visual Means (OAVM)
Book closure date	from Saturday, 21 st September, 2024 to Friday, 27th September, 2024 (both days inclusive)
Cut-off date for e-voting	Friday, 20 th September, 2024
E-voting start time and date	Sunday 22 nd September, 2024 at 09:00 AM (IST)
E-voting end time and date	Thursday 26th September, 2024 at 05: 00 PM (IST).
Address of the Registered office & contact details of the company	Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 04029345781 E-mail: cs@spacenetent.com Website: http://spacenetent.com/
Name, address and contact details of Registrar and Share Transfer Agent (RTA)	CIL Securities Limited 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. Phone: +91 040-69011111 E-mail: rta@cilsecurities.com

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SPECIAL BUSINESS:

ITEM NO.3:

APPOINTMENT OF Mrs. ANIMA RAJMOHAN NAIR (DIN: 02011183) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors at its meeting held on 02nd September, 2024 appointed Mrs. Anima Rajmohan Nair (DIN: 02011183), as an Additional Director (Non-Executive & Independent) of the Company and also as an Independent Director, not liable to retire by rotation, for a term of five years i.e., from 02nd September, 2024 up-to 01st September, 2029 subject to the approval of the Members. According to the provisions of Section 161(1) of the Companies Act, 2013 ('the Act'), Mrs. Anima Rajmohan Nair (DIN: 02011183), shall hold office as Additional Director is eligible to be appointed as a Director.

The Company has, in terms of Section 160(1) of the Act, received in writing a notice from Member, proposing his Candidature for the office of Director. The profile and specific areas of expertise of Mrs. Anima Rajmohan Nair (DIN: 02011183), are provided as Annexure to this Notice. Mrs. Anima Rajmohan Nair (DIN: 02011183), has given her declaration to the Board that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and is not restrained from acting as a Director under any order passed by the Securities and Exchange Board of India or any such authority and is eligible to be appointed as a Director in terms of Section 164 of the Act. She has also given her consent to act as a director. In the opinion of the Board, Mrs. Anima Rajmohan Nair (DIN: 02011183), is a person of integrity, possesses the relevant expertise/experience, and fulfils the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director and she is independent of the management.

Given her experience, the Board considers it desirable and in the interest of the Company to have Mrs. Anima Rajmohan Nair (DIN: 02011183), on the Board of the Company and accordingly the Board recommends the appointment of Mrs. Anima Rajmohan Nair (DIN: 02011183), as an Independent Director as proposed in the Resolution No.03 for approval by the Members as a Special Resolution.

Except for Mrs. Anima Rajmohan Nair (DIN: 02011183), and/or her relatives, no other Directors, Key Managerial Personnel, or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Disclosures, as required under Regulation 36 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice.

The terms and condition of appointment of the Independent Directors are uploaded on the website of the Company <https://www.spacenetent.com/> and is available for inspection.

ITEM NO.4:

TO APPROVE THE RELATED PARTY TRANSACTIONS:

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the business mentioned under Items No04 of the accompanying AGM Notice

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, mandates prior approval of members for all material related party transactions and subsequent material modifications as defined by the audit

committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

A transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) Rs.1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned above.

Accordingly, as per the SEBI Listing Regulations, prior approval of the Members sought for all such arrangements / transactions proposed to be undertaken by the Company during the Financial Year 2024-25 vide postal ballot notice dated 28th May 2024

Now it is proposed and required to Extended the same related party transactions from the period 01th April,2025 to 30th September,2025 and all the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on 02nd September,2024, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 04 of this Notice.

Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662dated November 22, 2021 is provided herein below:

Resolution Item No. 4: Particulars of material related party transactions between Spacenet Enterprises India Limited and Thalassa Enterprises Limited.

Sr. No	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	<ol style="list-style-type: none"> 1. Thalassa Enterprises Limited is a Subsidiary Company 2. Billmart Fintech Private Limited having Common Interested Director 3. Spacenet Trade-Tech HK Limited is a Subsidiary Company. 4. String Metaverse Limited having Common Interested Director(s) 5. Winteg People Solutions Private Limited is a Subsidiary Company 6. Rajath Finance Limited is having Common interested Director
2	Type, tenure, material terms and particulars	<ol style="list-style-type: none"> 1. Sale /purchase / supply of goods /services or 2. Selling/buying/disposing of any kind of property or 3. Loan/Borrowing or 4. Inter corporate Deposit or 5. Advance or 6. Investment or

		<p>7. Remuneration or</p> <p>8. Interest Paid/Received or</p> <p>9. Lease/Rent or</p> <p>10. Availing/Rendering of any services</p> <p>Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).</p> <p>Approval of the shareholders is being sought for entering into an Arrangement/Agreement for any of above transaction(s) during the period from 01st April,2025 to 30th September,2025.</p>														
3	Value of the transaction	<table border="1"> <thead> <tr> <th>Name of the Related Party</th> <th>Up-to INR (In Cr)</th> </tr> </thead> <tbody> <tr> <td>Thalassa Enterprises Limited</td> <td>Up-to Rs.25 Crores.</td> </tr> <tr> <td>Billmart Fintech Private Limited</td> <td>Up-to Rs.25 Crores</td> </tr> <tr> <td>Spacenet Trade-Tech HK Limited</td> <td>Up-to Rs.50 Cr</td> </tr> <tr> <td>String Metaverse Limited</td> <td>Up-to Rs.15 Crores.</td> </tr> <tr> <td>Winteg People Solutions Private Limited</td> <td>Up-to Rs.15 Crores</td> </tr> <tr> <td>Rajath Finance Limited</td> <td>Up-to Rs.15 Crores</td> </tr> </tbody> </table>	Name of the Related Party	Up-to INR (In Cr)	Thalassa Enterprises Limited	Up-to Rs.25 Crores.	Billmart Fintech Private Limited	Up-to Rs.25 Crores	Spacenet Trade-Tech HK Limited	Up-to Rs.50 Cr	String Metaverse Limited	Up-to Rs.15 Crores.	Winteg People Solutions Private Limited	Up-to Rs.15 Crores	Rajath Finance Limited	Up-to Rs.15 Crores
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Winteg People Solutions Private Limited	Up-to Rs.15 Crores															
Rajath Finance Limited	Up-to Rs.15 Crores															
4	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	<table border="1"> <thead> <tr> <th>Name of the Related Party</th> <th>% of annual consolidated turnover of the Company for FY2023-24.</th> </tr> </thead> <tbody> <tr> <td>Thalassa Enterprises Limited</td> <td>19.50</td> </tr> <tr> <td>Billmart Fintech Private Limited</td> <td>19.50</td> </tr> <tr> <td>Spacenet Trade-Tech HK Limited</td> <td>39</td> </tr> <tr> <td>String Metaverse Limited</td> <td>11.7</td> </tr> <tr> <td>Winteg People Solutions Private Limited</td> <td>11.7</td> </tr> <tr> <td>Rajath Finance Limited</td> <td>11.7</td> </tr> </tbody> </table>	Name of the Related Party	% of annual consolidated turnover of the Company for FY2023-24.	Thalassa Enterprises Limited	19.50	Billmart Fintech Private Limited	19.50	Spacenet Trade-Tech HK Limited	39	String Metaverse Limited	11.7	Winteg People Solutions Private Limited	11.7	Rajath Finance Limited	11.7
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5.	If the transaction relates to any loans, inter- corporate deposits, advances or investments made or given by the listed entity or its subsidiary:															
	i) details of the source of funds in connection with the proposed transaction;	Funds Raised through preferential issue in accordance with the provisions of SEBI ICDR Regulations. (i.e.Rs.99.54 Crores vide EGM Approval dated on 10th January, 2024.)														

	ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Material terms and conditions are based on the contracts which inter alia include the rates based on commercial terms as on the date of entering into the contract(s).
	iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Working Capital
6	Justification as to why the RPT is in the interest of the listed entity	The above transactions shall be in the ordinary course of business of the Company and on an arm's length basis and as per company investment plans and to ensure stability of Trade contracts and smooth business operations of the company.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Based on commercial terms as on the date of entering into the contract such reports will be taken for such proposed transactions.
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.

As per the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution(s).

The Board recommends passing of the Special Resolutions as set out in Item no. 04 of this Notice, for approval by the Members of the Company.

Shri. Dasigi Venkata Surya Prakash Rao, Smt. Korpuvenkata Kalikanaka Durga, Shri. Sethurathnam Ravi, Shri. Vasudevarao Maraka, Shri Ghanshyam Dass, Shri. Sarat Kumar Malik And their relatives are deemed to be concerned or interested in resolutions no. 04 of this Notice.

None of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed resolutions, as set out in Item no. 04 of this Notice.

**By order of the Board of Directors
For Spacenet Enterprises India Limited**

**Sd/-
M.Chowda Reddy
Company Secretary
ACS:48009**

Date: 02nd September,2024.

Place: Hyderabad

Registered Office:

CIN: L72200TG2010PLC068624

Plot No.114, Survey No.66/2,

Raidurgam, Prasanth Hills,

Gachibowli,Nav Khalsa ,

Serilingampally, Ranga Reddy,

Hyderabad-500008, Telangana, India.

Annexure-1

Details of Directors seeking appointment / re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations-2015 and Secretarial Standards on General Meetings)

Name of Director	Shri. Sethurathnam Ravi
Director Identification Number (DIN)	00009790
Designation/ category of the Director	Non-Executive (Non-Independent) Director & Chairman
Date of Birth	12-07-1959
Nationality	Indian
Date of the first appointment on the Board	29th October,2022
Qualification,	FCA, DISA, M.com, Insolvency Resolution Professional, Member of Association of Certified Fraud Examiner (CFE), USA & Doctorate in Finance & Commerce.
Experience, and Expertise in specific functional areas	He has more than 34 years of experience in Forensic and Insolvency assignments, Finance & Management, Turnaround Strategies, Business Valuations, Brand and Share Valuation, Assurance, Audit and Taxation.
Profile	Dr. Sethurathnam Ravi has a doctorate in finance and is a practising Chartered Accountant, having over 34 years of experience. He holds a diploma in Information System Audit (DISA) and is an Associate Member of the Association of Certified Fraud Examiners (CFE), USA. He is also registered as an Insolvency Resolution Professional. He is the Founder of Ravi Rajan & Co. LLP, a Chartered accountancy firm specialising in Forensic and Insolvency assignments, Finance & Management, Turnaround Strategies, Business Valuations, Brand and Share Valuation, Assurance, Audit and Taxation. He has served as the Chairman and Director of BSE Limited and Chairman. Dr. Ravi was a member of SEBI's Takeover Panel as well as its Mutual Fund Advisory Committee. He was also a Member of the Working Group Formed by the Reserve Bank of India for the preparation of the Draft Government Securities Regulations within the Framework of the Government Securities Bill 2004. Over the span of his career, Dr. Ravi has served on the boards of more than 45 Companies, across various sectors.
Directorships held in other companies	1.Aditya Birla Money Limited 2. Granules India Limited 3. PCBL Ltd 4. S Ravi Financial Management Services Pvt Ltd 5. Usha Martin Limited 6. Billmart Fintech Private Limited 7. Aditya birla health insurance co. Limited 8. Aditya Birla ARC Limited 9. Tourism Finance Corporation of India Limited 10. 360 One Asset Management Limited 11. Usha Martin UK Limited, United Kingdom
Membership / Chairmanship of Committees of other Boards	1.Aditya Birla Money Limited Chairman: Audit Committee, Shareholders Grievance Committee, Risk Management Committee & PIT Regulations Committee Member: Nomination & Remuneration Committee

	<p>2. Granules India Limited Member: Audit Committee & Risk Management Committee</p> <p>3. PCBL Ltd Member: Audit Committee, Risk Management Committee & Nomination & Remuneration Committee</p> <p>4. Usha Martin Limited Chairman: Finance Committee Member: Audit Committee, Risk Management Committee & Nomination & Remuneration Committee & CSR Committee.</p> <p>5. Aditya Birla health insurance co. Limited Chairman: Audit Committee</p> <p>6. Aditya Birla ARC Limited Chairman: Audit Committee Member: Nomination & Remuneration Committee</p> <p>7. Tourism Finance Corporation of India Limited Chairman: Risk Management Committee, CSR Committee, Outsourcing Committee, Selection Committee, Strategic Opportunities Committee Member: Audit Committee, Shareholders Grievance Committee, Special Invitee: Nomination & Remuneration</p> <p>08. 360 One Asset Management Limited Chairman: Risk Management Committee, Nomination & Remuneration Committee Member: Audit Committee, Unitholders Protection Committee, CSR Committee</p>
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Not Applicable
Number of Meetings of the Board attended during the year	Number of meetings attended are provided in the corporate governance report section of the Annual Report 2023-24.
Shareholding in the Company including shareholding as a beneficial owner	NIL
Terms and Conditions of appointment	Director who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation (viz., Re-

	appointment in terms of Section 152(6) of the Companies Act, 2013)
Remuneration Last drawn and details of board meetings attended	The details of the same are provided in the report on corporate governance.

Name of Director	Anima Rajmohan Nair
Director Identification Number (DIN)	02011183
Designation/ category of the Director	Non-Executive & independent Director
Date of Birth	26-03-1974
Nationality	Indian
Date of the first appointment on the Board	02-09-2024
Qualifications, Brief Profile, Experience, and Expertise in specific functional areas	<p>Master of Computer Applications (MCA) National Institute of Technology, 1997</p> <p>Bachelor of Science (Physics) Providence College, Calicut University, 1994</p> <p>She is an Accomplished executive with extensive experience in software, technology, and social impact sectors. Proven track record as a director. Dedicated to driving organisational growth, fostering inclusive work environments, and implementing innovative strategies.</p>
Directorships held in other companies including listed companies as of the date of this Notice.	<ol style="list-style-type: none"> 1. Neurogifted Standards Organization Private Limited 2. Hashecm Technologies Private Limited
Name of listed entities from which the person has resigned in the past three years	NIL
Memberships / Chairmanships of committees of other companies including listed companies as of the date of this Notice	NIL
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	No
Number of Meetings of the Board attended during the year	NA
Shareholding in the Company including shareholding as a beneficial owner	NIL
Terms and Conditions of appointment	Appointment as a Non-Executive & Independent Director For the detailed terms and conditions of appointment, please refer Company's website: https://www.spacenetent.com/
Details of Remuneration sought to be paid	She shall be paid remuneration in the capacity of Non-Executive & Independent Director, by way of fee for attending meetings of the Board or Committees thereof, reimbursement of expenses for participating in the Board and other meetings, as may be decided by the Board from time to time.
Remuneration last drawn	NIL
In the case of independent directors, the	The Nomination and Remuneration Committee of the Board has

skills and capabilities required for the role and the manner in which the proposed person meets such requirements & the justification for choosing the appointees for appointment as Independent Directors

evaluated Anima Rajmohan Nair's profile as mentioned above and concluded that She possess the relevant skill and capabilities to discharge the role of Independent Directors.