

**Date: 01<sup>st</sup> June, 2026**

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Dr. S. Ravi - Non-Executive Non-Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that Dr. S. Ravi, (DIN: 00009790), Non-Executive Non-Independent Director & Chairman of the Company, has tendered his resignation from the Board of Directors of the Company with effect from 01<sup>st</sup> June 2026, due to personal reasons.

The resignation email received from the Director is enclosed herewith.

Thanking you,

Yours Sincerely,

**For Spacenet Enterprises India Limited**

**Monish Jaiswal**  
**Company Secretary & Compliance Officer**

## Resignation as the Director of the Company

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**S Ravi** <sravi.fca@gmail.com>  
To: "cs" <cs@spacenetent.com>

Mon, Jun 1, 2026 at 3:23 PM

To,  
The Board of Directors  
Spacenet Enterprises India Limited

Dear Board of Directors

Due to personal reasons, I would like to tender my resignation as the Director of Spacenet Enterprises India Limited with effect from the close of business hours on 01/06/2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure as the Director. It has been a privilege to be associated with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record. I request the Company to complete the necessary formalities.

I wish the Board, the management and the company continued success in the future.

Thanking You,

With warm regards,

**S Ravi**

Founder | Ravi Rajan & Co. LLP, Chartered Accountants |  
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Tel: +91 11 40548860 - 62 | [🌐 sravi\\_rrco](https://www.linkedin.com/in/sravi_rrco) |