**Date: 12th August, 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: Reconstitution of Audit Committee of Board of Directors of the Company**

**: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

We wish to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company on Wednesday, 12th August, 2026 by circular resolution approved the "Reconstitution of Audit Committee of Board of Directors of the Company. ***(Refer Annexure -1)***

We request you to kindly take the same on record.

Thanking you,

**For Spacenet Enterprises India Limited**

MONISH JAISWAL

Digitally signed by MONISH JAISWAL
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Date: 2026.08.12 10:50:52 +05'30'

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

Spacenet
Enterprises India Ltd.

*(Annexure -1)*

**Disclosure Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular**

**Reconstitution of Audit Committee of the Board of Directors**

| S. No. | Particulars | Details |
|---|---|---|
| 1. | **Reason for Change (appointment, reconstitution, cessation or otherwise)** | Reconstitution of the Audit Committee of the Board of Directors to strengthen corporate governance and to ensure continued compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 2. | **Date of Change (effective date)** | 12$^{th}$ August, 2026 (date of Board approval). |
| 3. | **Details of Committees Reconstituted** | The Board has approved reconstitution of the following Committees with immediate effect. |

**Audit Committee Composition**

| Sr. No. | Name | DIN | Category | Designation |
|---|---|---|---|---|
| **1** | Mr. Deenadayal Tripurasetty | 10200896 | Independent Director | Chairperson |
| **2** | Ms. Anima Rajmohan Nair | 02011183 | Independent Director | Member |
| **3** | Mr. Sarat Kumar Mallik | 09791314 | Independent Director | Member |

MONISH JAISWAL

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