

July 03, 2017

To

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Dear Sir,

Sub: Brief Profile of Mr. Srinivasa Rao Tatipaka, Director of the Company

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We wish to inform that meeting of the Board of Directors held on 19 June 2017 and Approved the appointment of Mr. Srinivasa Rao Tatipaka as Whole time Director of the Company.

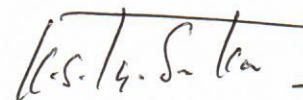
Brief Profile:

Mr. Srinivasa Rao Tatipaka has more than 20 years of experience in sales and Marketing of Agri Commodities . Mr. Srinivasa Rao Tatipaka is a ITI from NCVT, Andhra Pradesh.

Except Srinivasa Rao Tatipaka being an appointee, none of the Directors and key managerial personnel of the Company and their relatives is concerned or interested financially or otherwise.

Name of the Director : Mr. Srinivasa Rao Tatipaka
DIN : 02449906
Date of Birth : 13/10/1967
Areas of Specialization : Expert in Business Matters

Thanking you,
For Spacenet Enterprises India Limited


Satya Srikanth Karaturi
Director
(Din: 07733024)

