

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To,

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 08.06.2019

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. 7Seas Entertainment Ltd held on Saturday, the 8th day of June, 2019 at 4.00 p.m. at the registered office of the Company situated at Plot No. 60, Flat No. 301, Abhi's Hiranya, 3rd Floor, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500033 the following were duly considered and approved by the Board:

1. Appointment of Mr. Piduru Raja Sekhar as an Independent Director of the company.

Further, Mr. Piduru Raja Sekhar has disclosed to the Company is not holding any Equity shares under the Public category of the Company as per Regulation 7(1)(b) r/w 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015, being a Non-Executive Independent Director of the Company.

2. Resignation of Mr. Mullapudi Rama Mohan Rao as an independent Director of the Company.

Further, Due to Changes in the Composition of the Board of Directors of the Company; the following Committees have been reconstituted w. e. f. June 8, 2019.

- Audit Committee
- Nomination & Remuneration Committee
- Stakeholders Relationship Committee

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 7.00 P.M (IST).

This is for the information and records of the Exchange, please.

Thanking you,

Yours faithfully,
For 7Seas Entertainment Limited

L. Maran Sanker
Managing Director
(DIN: 01095047)

