

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Date: 03.09.2022

Dear Sir/Madam,

**Sub: Intimation of Reconstitution of committees of the Board of Directors:**

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on September 03, 2022 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Harikrishna Duggineni	Chairman	NED (I)
		Mrs. Anupama Govardhanagiri	Member	NED (I)
		Mrs. Surabhi Verma	Member	NED (I)
		Mrs. Sita Visalakshi Chimakurthy	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. Harikrishna Duggineni	Chairman	NED (I)
		Mrs. Sita Visalakshi Chimakurthy	Member	NED (I)
		Mr.Bommineni Mohan Rao	Member	NED (N)
		Mr.G.Srinivas Rao	Member	NED (N)
3.	Stakeholders Relationship Committee	Mr. Harikrishna Duggineni	Chairman	NED (I)
		Mrs. Sita Visalakshi Chimakurthy	Member	NED (I)
		Mr. Bommineni Mohan Rao	Member	NED (N)
		N.Mahender Reddy	Member	NED (I)

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

Thanking you.

Yours faithfully,  
For 7Seas Entertainment Limited,

L. Maruti Sanker  
Managing Director  
(DIN:01095047)