

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 08.03.2019

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Appointment as Company Secretary & Compliance Officer with effect from 08.03.2019

With reference to the subject cited, this is to inform the exchange that Miss.NIDA SIDDIQUI has been appointed as the company secretary cum Compliance Officer of 7seas Entertainment Limited with effect from 08/03/2019

I, Miss. NIDA SIDDIQUI, Associate member of Institute of Company secretaries of India bearing Membership number A46303, She has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,
For 7seas Entertainment Limited


Maruti Sanker Lingamaneni
Managing Director
(DIN: 01095047)