

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India

Date: 01.09.2023

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Harikrishna Duggineni (DIN:09302531), vide his letter dated 30.08.2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of 30.08.2023. The Board of Directors of the Company noted his communication and appreciates the services rendered by his during her tenure.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Harikrishna Duggineni in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure B**

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

Thanking you.

Yours faithfully,
7seas Entertainment Limited

L. Maruti Sanker
Managing Director
(DIN: 01095047)

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change.	Mr. Harikrishna Duggineni has tendered his resignation as an Independent Director of the Company Due to certain professional Responsibilities and personal reasons and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of Cessation.	30.08.2023
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Names of the listed entities in which Mr. Harikrishna Duggineni holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No.	Names of Listed Entity Details	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil

Date: 30.08.2023

To
The Board of Directors
M/s. 7seas Entertainment Limited
5th Floor, Plot No.92, 93 & 94,
Kavuri Hills, Madhapur,
Hyderabad, Telangana-500081

Sub: Resignation from the position of independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of **7Seas Entertainment Limited** with effect from 30/08/2023. Further I declare that I am resigning Due to certain professional Responsibilities and personal reasons. I confirm that there are no material reasons for my resignation other than stated herein. Accept this resignation letter as independent Director of the company including the board committees.

Acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you,

Yours faithfully,



Duggineni Harikrishna 30/08/2023,
(DIN: 09302531)

To
The Board of Directors
M/s. 7seas Entertainment Limited
5th Floor, Plot No.92, 93 & 94,
Kavuri Hills, Madhapur,
Hyderabad, Telangana-500081

Date: 30.08.2023

Sub: Confirmation on Reason for Resignation.

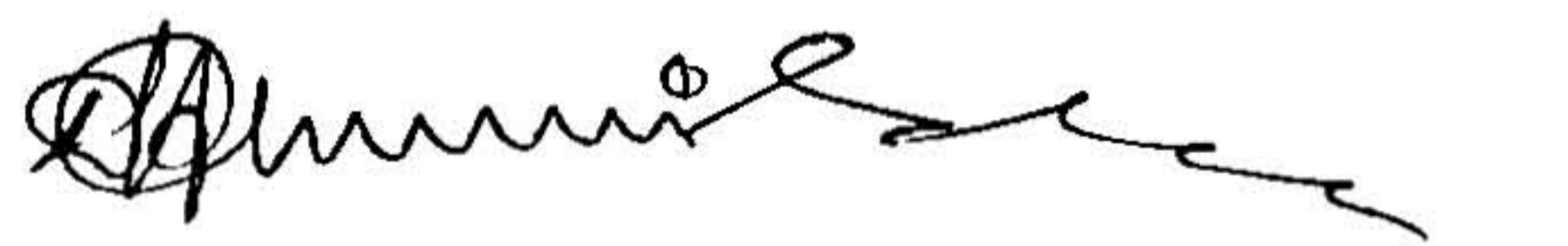
Further, pursuant to my resignation letter dated 30.08.2023, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company

Thanking you,

Yours faithfully,


Duggineni Harikrishna
(DIN: 09302531) 30/08/2023.