

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

Date: 03.09.2022

Dear Sir/Madam,

**Sub: Appointment of Mr. Gandra Srinivas Rao as an Additional Director (Non- Executive, Non-Independent) of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Gandra Srinivas Rao as an Additional Director (Non-executive & Non-Independent) of the Company, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you,

Yours faithfully,  
For 7Seas Entertainment Limited,

L. Maruti Sanker  
Managing Director  
(DIN:01095047)

**Annexure-I**

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gandra Srinivas Rao as an Additional Director (Non-executive & Non-Independent) of the Company, subject to approval of the shareholders.
2.	Date of appointment /Cessation (as appointment) Term of appointment	September 3, 2022
3.	Brief Profile (in case of appointment);	Mr. G. Srinivas Rao MBA graduate, 15 years of experience in the entertainment industry. Founder and chairman of Shreyas group, Leading Media and entertainment company in India. Shreyas Media, the One Stop Solution for branding and promotional activities of a film. The sole aim of Shreyas Media is to provide an extensive helping hand to the movie makers in terms of promotion of the movie. The only agency in South India which deals with every aspect of a movie be it In film advertising, Press Release, Audio, Trailer Launch, Audio Function, Success Meet, 50 days, 100 days, Premiere shows, promotion through TV reality shows, Celebrity Endorsements. Our Corporate ethos revolves round delivering the most effective, customized and target- oriented solutions to our clients
4.	Disclosure of relationships between directors.	Mr. Gandra Srinivas Rao is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Gandra Srinivas Rao is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Gandra Srinivas Rao is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.  Nomination and Remuneration Committee and the Board of directors of the Company has also verified Mr. Gandra Srinivas Rao is not debarred from holding the office of director pursuant to any SEBI Order.