

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 27.07.2021

To
BSE Limited
P. J. Towers, Dalaal Street,
Mumbai-400 001
Maharashtra, India

Dear Sir/Madam,

Ref: Scrip Code: 540874
Sub: Disclosure of Related Party Transactions- March 2021

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions, in accordance with the applicable accounting standards, for the year ended March 31, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,

For 7seas Entertainment Limited

L Maruti Sanker
Managing Director

Encl: As above

Disclosure of Related Party Transactions for the quarter ended March 31, 2021

As per the Indian Accounting Standards on related party disclosures (IND AS 24) , the names of the related parties of the company are as follows:

| S. No | Names of the related parties and description of relationship | | | |
|-------|--|--------------------------------|-----------------------|------------|
| A. | Name of the Related Party | Nature of Relation | Nature of Transaction | Year Ended |
| | | | | 31.03.2021 |
| 1 | Mr. L Maruti Sanker | Key Management Personnel (KMP) | Remuneration | 268500 |
| 2 | Ms. L. Hemalatha | Key Management Personnel (KMP) | Remuneration | 179000 |
| 3 | Mr. C. SitaVisalakshi | Independent Director | Sitting Fee | Nil |
| 4 | Mr. B. Mohan Rao | Independent Director | Sitting Fee | Nil |
| 5 | Mr. P Rajasekhar | Independent Director | Sitting Fee | Nil |
| 6 | Mr. Venkateswarlu Narra | Independent Director | Sitting Fee | Nil |
| 7 | Mr. Remo John | Company Secretary | Remuneration | 180000 |
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| B. | Relative of Key Managerial Personnel | | | |
| | Mr. L Maruti Sanker | | | |
| | Mrs L Hemalatha | | | |
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