

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

Date: 03.09.2022

Dear Sir/Madam,

Sub: Appointment of Mrs. Surabhi Verma as an Additional Director (Non- Executive, 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 Mrs. Surabhi Verma as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from September 3, 2022 to September 2, 2027, 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)

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 Mrs. Surabhi Verma as an Additional Director in an Independent director capacity subject to approval of the shareholders.
2.	Date of appointment /Cessation (as appointment) Term of appointment	September 3, 2022 Five years commencing from September 3, 2022 to September 2, 2027
3.	Brief Profile (in case of appointment);	<p>Mrs. Surabhi Verma, A commerce graduate and company Secretary by Profession qualified in the year 2014 from the Institute of Company Secretaries of India (ICSI). After qualifying, she is Working in Touchstone Equities Limited.</p> <p>She has a vast experience and knowledge of secretarial compliances including compliance of Trust registered as AIF Category II regulated by SEBI (Presently handling 4 schemes in the AIF among which one scheme is having foreign Contributor). Actively involved in AIF formation and launching of schemes for the AIF and replying to all queries of SEBI, preparation of Contribution Agreements, Private Placement Memorandum, Term Sheets for investment and other agreements and documents required and Liaising with the trustees, custodians, bankers, investment bankers and other parties in the fund includes SEBI reporting and RBI reporting and Well versed in vetting the investment documents and handling the transaction.</p>
4.	Disclosure of relationships between directors.	Mrs. Surabhi Verma, is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mrs. Surabhi Verma, 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.	<p>We affirm that Mrs. Surabhi Verma, is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mrs. Surabhi Verma, is not debarred from holding the office of director pursuant to any SEBI Order.</p>