

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 1st September, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code No: 540874

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company has accepted the Resignation of Mr. P. Raja Sekhar as Independent Director of the Company due to ill health and preoccupations only, and there are no material reasons other than what is stated above with effect from the conclusion of the business hours on 1st September, 2021.

Therefore, pursuant to the provisions of Regulations 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby disclose the material events as provided in the Schedule III of Listing Regulations.

CESSATION OF INDEPENDENCE DIRECTOR:

Sr. No.	Particulars of the material event	Disclosure time frame
a)	Reasons for change: Resignation of Mr. P. Raja Sekhar from the post of Independent Director due to ill health and preoccupations.	Occurrence of event: W.E.F conclusion of the business hours on 1 st September, 2021
b)	Date of Cessation: 1 st September, 2021	W.E.F conclusion of the business hours on 1 st September, 2021
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable

Kindly take notice of the same in your records.

Thanking you,
Yours faithfully,
For 7seas Entertainment Limited

Maruti Sanker Lingamaneni
Managing Director
DIN: 01095047