

# 7SEAS ENTERTAINMENT LIMITED

( Formerly known as 7Seas Technologies Limited )



To,

Date: 08.06.2019

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Company has received a resignation letter dated June 08, 2019 from Mr. Mullapudi Rama Mohan Rao, a Non- Executive Independent Director, resigning from the Directorship of 7Seas Entertainment Limited ('the Company') with effect i.e., June 08, 2019 due to preoccupation with certain professional Responsibilities and personal commitments,

Mr. Mullapudi Rama Mohan Rao has confirmed that there is no other material reason for her resignation other those stated above. Accordingly, Mr. Mullapudi Rama Mohan Rao ceases to be a director of the company with effect from i.e., June 08, 2019.

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,  
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;	Due to preoccupation with certain professional Responsibilities and personal commitments.
2.	Date of appointment/Cessation and terms of appointment	08.06.2019
3.	Brief Profile (in case of appointment);	N.A
4.	Disclosure of relationships between directors.	N.A

