

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

Date: 03.08.2022

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: 7Seas Entertainment Limited – (Scrip Code: 540874)

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited held on Saturday, the 3rd day of September 2022, at 6:30 p.m. at the Registered Office of the Company. The following were duly considered and approved by the Board.

1. Appointment of Mr. Gandra Srinivas Rao (DIN: 03502650) as an Additional Non-Executive Non-independent Director of the Company with effect from 03.09.2022 subject to approval of members.
2. Appointment of Mrs. Anupama Govardhanagiri (DIN: 02328744) as an Additional Non-Executive - Independent Director of the Company with effect from 03.09.2022 subject to approval of members.
3. Appointment of Mrs. Surabhi Verma (DIN: 0009725877) as an Additional Non-Executive - Independent Director of the Company with effect from 03.09.2022 subject to approval of members.
4. Resignation of Mr. Narra Venkateswarlu as a Non-Executive -Independent director of the of the company.
5. Reconstitution Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committees of the Company.
6. Recommended for the approval of the members, appointment of Mr. B. Mohan Rao (DIN: 07233665) who retires by rotation and being eligible, offers himself for re-appointment.
7. Approval of the Directors report for the year end 31st March 2022 along with Annexures thereto.
8. Notice of 31st Annual General Meeting of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30 September, 2022 at 11.00 a.m. The venue of the AGM shall be deemed to be the Registered Office of the Company.
9. The Register of Members and Share Transfer Books of the company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10. Appointment of Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant as scrutinizer for evaluating the voting process for 31st Annual General Meeting of the Company.

The details including the brief profile of the Directors to be appointed as envisaged under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed.

The meeting of the Board of Directors commenced at 04.30 A.M (IST) and concluded at 7.30 P.M (IST)

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For 7Seas Entertainment Limited,

L. Maruti Sanker
Managing Director
(DIN:01095047)

S. No.	Name of the Director	Brief Profile
1.	Mrs. Anupama Govardhanagiri	<p>Mrs. Anupama Govardhanagiri A commerce graduate in the year March 1998 and company Secretary by Profession qualified in the year 2022 from the Institute of Company Secretaries of India (ICSI). After qualifying, she has worked as a Company Secretary of listed companies for various listed companies (2002 - 2016) i.e.,</p> <ul style="list-style-type: none"> a. NCL Industries Limited b. Srinu Pharmaceuticals Limited c. Olectra Greentech Limited d. Southern Online Bio Technologies Limited <p>Presently Working at Prasaditya Group, as Company Secretary for the group from May, 2017</p> <p>She has a vast experience and knowledge of secretarial compliances including SEBI regulations and provisions of the Company Law applicable to listed and unlisted companies but she has completed a part of executing process revocation of a listed company under suspension on stock exchange, buy-back of shares in unlisted companies, fast track mergers and mergers through NCLT route, preferential allotment of shares and warrants in listed and unlisted companies.</p>
2.	Mrs. Surabhi Verma	<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>

3.	Mr.G.Srinivas Rao	<p>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</p>
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