

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

Date: 06.09.2023

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 Wednesday, the 6<sup>th</sup> day of September, 2023, at 04.50 p.m. at the Registered Office of the Company, the following were duly considered and approved.

1. Resignation of Mr. Harikrishna Duggineni as Non-Executive -Independent director of the of the company.
2. Reconstitution Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committees of the Company.

The meeting of the Board of Directors commenced at 5:00 P.M (IST) and concluded at 6:00 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)

