

# 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: Intimation of Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 8<sup>th</sup> June, 2019, Mr. Piduru Raja Sekhar has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from June 8, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm 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.

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)

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 the resignation of Mr. Mullapudi Rama Mohan Rao, Non Executive & Independent Director of the Company w.e.f 08.06.2019 there is a casual vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR), 2015.
2.	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. June 8, 2019. Mr. Mullapudi Rama Mohan Rao has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from June 8, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	<b>Annexure-A</b> (The brief profile of the director and other details as received from him are enclosed).
4.	Disclosure of relationships between directors.	Mr. Mullapudi Rama Mohan Rao is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Mullapudi Rama Mohan Rao 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	We affirm that Mr. Mullapudi Rama Mohan Rao is not debarred from holding the office of director by virtue of any order of SEBI or



	office of director by virtue of any order of SEBI or any other such authority.	any other such authority.  Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Mullapudi Rama Mohan Rao is not debarred from holding the office of director pursuant to any SEBI Order.
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#### Annexure-A

Mr. Piduru Raja Sekhar aged 42, B.Sc Graduate, is having 18 years of Technical and Medical Transcription experience. Handled multiple overseas hospital and clinic clients. He possess a diverse and wide experience in handling team with his managerial skills. He is also a professional certified scientific astrologer. Has done many certified courses in astrology, numerology in different modes. Has experience is implementing corporate changes with scientifically implementing the Astrology and numerology knowledge.

