

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

Date: 03.09.2023

Dear Sir/Madam,

Sub: Intimation of Reconstitution of committees of the Board of Directors:

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on September 06, 2023 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mrs. C. Sita Visalakshi	Chairman	NED (I)
		Mrs. G. Anupama	Member	NED (I)
		Mrs. Surabhi Verma	Member	NED (I)
2.	Nomination & Remuneration Committee	Mrs. C. Sita Visalakshi	Chairman	NED (I)
		N. Mahender Reddy	Member	NED (I)
		Mrs. Surabhi Verma	Member	NED (I)
3.	Stakeholders Relationship Committee	Mrs. C. Sita Visalakshi	Chairman	NED (I)
		Mr. K. Pradeep Kumar	Member	NED (N)
		N. Mahender Reddy	Member	NED (I)

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

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited



L. Maruti Sanker
Managing Director
(DIN: 01095047)