

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 05.04.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Reregulation 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 Exchange that meeting of the Board of Directors of M/s. 7Seas Entertainment Limited held on Saturday, the 5th day of April, 2025, at 06.00 P.M. at the registered office of the Company situated at 5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500034. The following were duly considered and approved:

1. Re- Appointment of Mr. L. Maruti Sanker as a managing Director of the Company for the period of five years.

Based on the recommendation of the Nomination and Remuneration Committee, Mr. L. Maruti Sanker (DIN: 01095047) has been reappointed as the managing Director of the Company for a period of 5 (Five) years, subject to the approval of the Members of the Company

2. Re-appointment of Mrs. L. Hemalatha as a Whole time Director of the company for the period of five years.

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. L. Hemalatha (DIN: 02226943) has been reappointed as the Executive Director of the Company for a period of 5 (Five) years, subject to the approval of the Members of the Company

3. Convene Extra Ordinary General Meeting of the member of Company on Wednesday, the 30th day of April, 2025 at 09:00 A.M. through Video Conference/ OAVM for seeking their approval for the said Directors.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed Annexures.

The Meeting Commenced at 07:00 P.M and concluded at 9:35 P.M.

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

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. re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Mr. L. Maruti Sanker as a Managing Director of the Company
2.	Date of appointment / Cessation (as appointment) Term of appointment	Date of re-appointment: 01 st April 2025 to 31.03.2030
3.	Brief Profile (in case of appointment);	Mr. L. Maruti Sanker is the Managing Director of the Company and is actively involved in the areas of operations & Information Technology, Games, Information Technology, Operations, marketing, Human Resources.
4.	Disclosure of relationships between directors.	Spouse of Mrs. L. Hemalatha, Whole Time Director
5.	Shareholding, if any in the Company.	Mr. L. Maruti Sanker is holding 60,90,821 equity shares of the Company as on date.
6.	Affirmation 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.	We affirm that Mr. L. Maruti Sanker is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. L. Maruti Sanker is not debarred from holding the office of director pursuant to any SEBI Order.



Annexure-II

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Mrs. L. Hemalatha as a Whole time Director of the Company
2.	Date of appointment / Cessation (as appointment) Term of appointment	Date of re-appointment: 28 th March, 2025 to 27.03.2030
3.	Brief Profile (in case of appointment);	Mrs. L. Hemalatha is a B.Sc Graduate, with an experience of around 13 years in games testing filed and administration.
4.	Disclosure of relationships between directors.	Spouse of Mr. Maruti Sanker, Managing Director
5.	Shareholding, if any in the Company.	Mrs. L. Hemalatha is holding 4,00,000 equity shares of the Company as on date.
6.	Affirmation 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.	We affirm that Mrs. L. Hemalatha is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mrs. L. Hemalatha is not debarred from holding the office of director pursuant to any SEBI Order.

