

Date: August 14, 2026

Place: Hyderabad

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 540874

Symbol: 7SEASL

ISIN: INE454F01010

**Sub: Intimation regarding resignation of Mr. N. Mahender Reddy (DIN: 09389493),
Non-Executive Independent Director of the Company**

**Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that Mr. N. Mahender Reddy (DIN: 09389493) tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from the close of business hours on August 14, 2026, due to personal reasons and other commitments.

Consequent to his resignation, Mr. N. Mahender Reddy also ceased to be the Chairperson/Member, as applicable, of the Committees of the Board of Directors of the Company with effect from the close of business hours on August 14, 2026.

Mr. N. Mahender Reddy has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter. He has further confirmed that he does not hold directorship or membership of any Board Committee in any other listed entity.

The information required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI circulars is enclosed as **Annexure A**.

A copy of the resignation letter received from Mr. N. Mahender Reddy is enclosed as **Annexure B**.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

LINGAMANENI
ENI MARUTI
SANKER

Digitally signed by
LINGAMANENI
MARUTI SANKER
Date: 2026.08.14
15:09:19 +05'30'

For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
(DIN: 01095047)



Encl.: As above

Scaling New Heights

ANNEXURE-A

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details relating to resignation of Mr. N. Mahender Reddy (DIN: 09389493) as Non-Executive Independent Director of the Company

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. N. Mahender Reddy (DIN: 09389493) as Non-Executive Independent Director of the Company due to personal reasons and other commitments.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from the close of business hours on August 14, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil. Mr. N. Mahender Reddy does not hold directorship or membership of any Board Committee in any other listed entity
6	Confirmation that there are no other material reasons for resignation other than those provided	Mr. N. Mahender Reddy has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

RESIGNATION LETTER

Date: August 14, 2026

Place: Hyderabad

To

The Board of Directors

7Seas Entertainment Limited

5th Floor, Plot Nos. 92, 93 & 94,

Kavuri Hills, Madhapur,

Hyderabad - 500034, Telangana.

Subject: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Sir/ Madam,

I, N. Mahender Reddy (DIN: 09389493), hereby tender my resignation from the position of Non-Executive Independent Director of 7Seas Entertainment Limited ("the Company"), with effect from the close of business hours of August 14, 2026, due to personal reasons and other commitments.

Consequent to my resignation as a Director of the Company, I shall also cease to be a Member/Chairperson, as applicable, of all the Committees of the Board of Directors of the Company with effect from the close of business hours of August 14, 2026.

I hereby confirm that there are no other material reasons for my resignation other than those stated above. I further confirm that I do not hold directorship in any other listed entity.

I place on record my sincere appreciation to the Board of Directors, management and all stakeholders of the Company for the trust, confidence, support and cooperation extended to me during my tenure. It has been a privilege to contribute to the Company's governance and decision-making processes. I am grateful for the opportunity to discharge my responsibilities as an Independent Director with independence, transparency and due regard to applicable legal and regulatory requirements. I wish the Company, its Board, management and employees continued success in the years ahead.

I request the Company to kindly take my resignation on record and complete the necessary statutory and regulatory filings and intimations in this regard.

Thanking you,

Yours faithfully,



N. Mahender Reddy

DIN: 09389493