Date: 12 November 2026
Place: Hyderabad

To
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 540874

Sub: Completion of first term and reappointment of Independent Director for a second term — explanation for delayed disclosure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Mr. Kiran Kumar Bodla (DIN: 07499895) completed his first term of five consecutive years as a Non-Executive Independent Director of the Company on 7 November 2026, having been appointed with effect from 8 November 2021.

Based on the recommendation of the Nomination and Remuneration Committee and the report of performance evaluation, the Board of Directors, through Circular Resolution No. CR1/2026–27 passed on 7 November 2026, approved the reappointment of Mr. Kiran Kumar Bodla as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from 8 November 2026 and ending on 7 November 2031, not liable to retire by rotation, subject to approval of the members by way of a special resolution.

Accordingly, there is no break between the first and second terms of Mr. Kiran Kumar Bodla as a Non-Executive Independent Director of the Company.

Consequent to his reappointment and continuation in office, Mr. Kiran Kumar Bodla shall continue to serve as the Chairperson of the Audit Committee and the Stakeholders Relationship Committee, and as a Member of the Nomination and Remuneration Committee of the Company.

The Company shall obtain approval of the members by way of a special resolution at the next general meeting or within three months from the date of reappointment, whichever is earlier, in accordance with Regulations 17(1C) and 25(2A) of the SEBI LODR Regulations.

The particulars concerning his reappointment, as required under Regulation 30 of the SEBI LODR Regulations, are enclosed as **Annexure A**.

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Explanation for delayed disclosure

Although the Board approved the reappointment through the aforesaid circular resolution on 7 November 2026, submission of the corresponding stock-exchange disclosure was inadvertently missed during the Diwali holiday period due to an administrative oversight in coordinating and completing the filing.

The Company acknowledges and regrets this unintentional delay. The Company is strengthening its disclosure-monitoring mechanism through advance compliance alerts, an additional review process and designated backup responsibility for statutory and stock-exchange filings during holiday periods to prevent recurrence.

We respectfully request the Exchange to take the above disclosure and explanation on record and consider the inadvertent delay sympathetically.

Thanking you.
Yours faithfully,
For 7Seas Entertainment Limited

LINGAMANENI MARUTI SANKER
Digitally signed by LINGAMANENI MARUTI SANKER
Date: 2026.11.12 17:02:17 +05'30'

L. Maruti Sanker
Managing Director
DIN: 01095047

Enclosures:

1. *Annexure A.*
2. *Certified true copy of Circular Resolution No. CR1/2026–27 passed on 7 November 2026.*

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ANNEXURE A

Particulars concerning the reappointment of Mr. Kiran Kumar Bodla

Sl. No.	Particulars	Details
1	Name and DIN	Mr. Kiran Kumar Bodla — DIN: 07499895
2	Reason for change	Completion of the first term as a Non-Executive Independent Director and reappointment for a second term of five consecutive years, subject to approval of the members by way of a special resolution.
3	Date of Board approval	7 November 2026, through Circular Resolution No. CR1/2026–27.
4	Date of reappointment and term	Reappointed with effect from 8 November 2026 for a second term of five consecutive years ending on 7 November 2031, subject to approval of the members by way of a special resolution.
5	Shareholders' approval	Approval of the members will be obtained by way of a special resolution at the next general meeting or within three months from the date of reappointment, whichever is earlier, in accordance with the SEBI LODR Regulations.
6	Brief profile	Mr. Kiran Kumar Bodla is a Fellow Member of the Institute of Company Secretaries of India. He holds a Bachelor of Business Administration degree and a Master of Laws in Corporate and Financial Law from Jindal Global Law School. His professional experience includes corporate legal advisory, company law compliance, FEMA, foreign investment and corporate transactions.
7	Disclosure of relationships between directors	Mr. Kiran Kumar Bodla is not related to any other director of the Company.
8	Confirmation regarding debarment	Mr. Kiran Kumar Bodla is not debarred from holding the office of director pursuant to any order issued by SEBI or any other regulatory or statutory authority.
9	Committee positions	Chairperson of the Audit Committee and the Stakeholders Relationship Committee and a Member of the Nomination and Remuneration Committee.

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7SEAS ENTERTAINMENT LIMITED
RESOLUTION BY CIRCULATION
Pursuant to Section 175 of the Companies Act, 2013

Circular Resolution No.: CR1/2026–27
Date of circulation: 1 November 2026
Date of passing: 7 November 2026

CR1/2026–27: REAPPOINTMENT OF MR. KIRAN KUMAR BODLA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM

"**RESOLVED THAT** the Board hereby notes that the first term of Mr. Kiran Kumar Bodla (DIN: 07499895) as a Non-Executive Independent Director of the Company covers the period from 8 November 2021 to 7 November 2026, both days inclusive.

RESOLVED FURTHER THAT the Board hereby takes note of the consent, declarations and confirmations submitted by Mr. Kiran Kumar Bodla, including his declaration that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and that he is not disqualified or debarred from holding the office of director.

RESOLVED FURTHER THAT pursuant to Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Regulations 16, 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee dated 1 November 2026 and the report of performance evaluation dated 1 November 2026, the reappointment of Mr. Kiran Kumar Bodla (DIN: 07499895) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from 8 November 2026 and ending on 7 November 2031, not liable to retire by rotation, be and is hereby approved, subject to approval of the members by way of a special resolution.

RESOLVED FURTHER THAT the Board hereby recommends the reappointment of Mr. Kiran Kumar Bodla for approval of the members by way of a special resolution at the next general meeting or within three months from the date of his reappointment, whichever is earlier, in accordance with Regulations 17(1C) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT consequent to his reappointment and continuity in office, Mr. Kiran Kumar Bodla shall continue as Chairperson of the Audit Committee and Member of the Nomination and Remuneration Committee of the Company with effect from 8 November 2026.

RESOLVED FURTHER THAT Mr. L. Maruti Sanker, Managing Director, and the Company Secretary of the Company be and are hereby severally authorised to:

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1. initiate and complete the process for obtaining approval of the members by way of a special resolution;
2. finalise the notice and explanatory statement, subject to the necessary corporate approvals;
3. issue the formal letter of reappointment to Mr. Kiran Kumar Bodla setting out the terms and conditions of his reappointment, subject to approval of the members by way of a special resolution;
4. make the requisite disclosures to the stock exchange and filings with the Registrar of Companies;
5. update the statutory registers and records of the Company; and
6. undertake all other acts, deeds and things necessary to give effect to this resolution.

RESOLVED FURTHER THAT this resolution be noted at the next meeting of the Board of Directors and made part of the minutes of such meeting."

Certified True Copy
For 7Seas Entertainment Limited

LINGAMANENI MARUTI SANKER
Digitally signed by LINGAMANENI MARUTI SANKER
Date: 2026.11.12 17:02:42 +05'30'

L. Maruti Sanker
Managing Director
DIN: 01095047

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