

**DQ ENTERTAINMENT (INTERNATIONAL) LIMITED**

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax: +91-40-23552594
CIN: L92113TG2007PLC053585

February 04, 2020

The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai — 400 001. Company Code: 533176 (BSE)	The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051. Company Code: DQE (NSE)
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Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer

With reference to the subject cited above and subject to the Regulation 30 and other applicable regulation of SEBI (Listing Obligation & Disclosure Requirements, 2015), we would like to inform you that the Board at its meeting held on 4th February, 2020 appointed Ms. Annie Jodhani as the Company Secretary and Compliance Officer of the Company **with effect from 1st April, 2020.**

Brief Profile of Ms. Annie Jodhani is mentioned below:

Sl. No.	Particulars	Disclosures
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment	With effect from 1 st April, 2020
3	Brief profile (in case of appointment)	She is a member of ICSI having membership No. A42431 and has post qualification of around 4 years.
4	Disclosure of relationship between directors (in case of appointment of director)	NA

Kindly take the same on record and upload on the stock exchanges website.

Thanking you

Yours truly

For DQ Entertainment (International) Limited


Tapaas Chakravarti
CEO & MD

