



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

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)

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015), we would like to inform you that the Board at its meeting held on 12th February, 2019 accepted the Resignation of Ms. Annie Jodhani, as the Company Secretary & Compliance officer of the Company, w.e.f. 12th February, 2019.

Disclosure as per Regulation 30 of Para of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015) is stated below:-

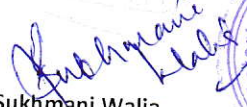
S. No.	Particulars	Disclosures
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	12.02.2019
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Thanking you

Yours truly

For DQ Entertainment (International) Limited


Sukhmani Walia

Company Secretary & Compliance Officer

Membership No. A41191

