



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

August 27, 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)
--	--

Dear Sir/Madam,

Sub: Intimation of re-appointment of Mr. Tapaas Chakravarti as Chairman, Managing Director and Chief Executive Officer (CMD & CEO)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 27, 2020 has re-appointed Mr. Tapaas Chakravarti (DIN: 00559533) as Chairman, Managing Director & Chief Executive Officer (CMD & CEO) of the Company for a further period of three (3) years with effect from August 31, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

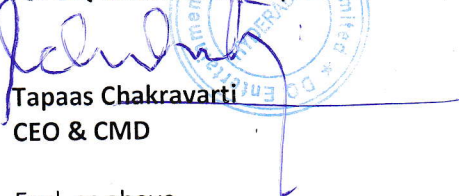
Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Tapaas Chakravarti has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

Thanking you

Yours truly

For DQ Entertainment (International) Limited


Tapaas Chakravarti
CEO & CMD

Encl. as above



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

Annexure

Re-appointment of Mr. Tapaas Chakravarti as Chairman, Managing Director & Chief Executive Officer (CMD & CEO)

Name of the Director	Mr. Tapaas Chakravarti (DIN: 00559533)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 27 August 2020, approved the re-appointment of Mr. Tapaas Chakravarti as Chairman, Managing Director and Chief Executive Officer (CMD & CEO) of the Company for a further term of three (3) years with effect from 31 st August, 2020. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ ~~cessation~~ (as applicable)	Re-appointed with effect from 31 st August 2020.
Term of Appointment	Three (3) years effective from 31 st August 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Tapaas Chakravarti has nearly three decades of experience in overall management of Corporate affairs. He is the founder promoter of the Company. Tapaas began his career with Sandoz India Limited (now Novartis, a Swiss Multinational) and later joined STP Limited, an infrastructure Company. Tapaas has held senior positions in Sales and Projects at Coats of India, (a British multinational). He was head of Special Projects for Sairam Group where he developed countrywide contract manufacturing activities. He is a science graduate with Post graduate qualification in Business Management. He is the CMD & CEO of the Company since inception and devotes whole time attention to the management of the affairs of the Company and exercises powers under the supervision and superintendence of the Board of the Company.
Disclosure of relationship between Directors	Mr. Tapaas Chakravarti is not related to any Director of the Company.