



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

June 29, 2020

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

Sub: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that the Board in its meeting held on 29th June, 2020 took note of the resignation of Mr. B.N Sirish from the position of the Independent Director of the Company with effect from 24th March, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:

Sl.	Disclosure Requirement	Details
1.	Reasons for change viz. Appointment, Resignation, removal, death or otherwise	Resignation due to reasons enclosed herewith.
2.	Date of ~~appointment~~ /resignation (as applicable) & ~~term of appointment~~	March 24, 2020

Further, the detailed reason of resignation by the Independent Director is enclosed herewith.

You are requested to kindly take the same in your records.

Thanking you

For **DQ Entertainment (International) Limited**


Tapaas Chakravarti
(CMD & CEO)
Encl: As above



To,

24.03.2020

The Board of Directors
DQ Entertainment Ltd.
644, Aurora Colony,
Road No.3, Banjara Hills,
Hyderabad - 500034.
Telnagana. INDIA.

Dear Sir,

Sub:- Resignation as Non-Executive Independent Director of the Company.

Ref:- B.N. Sirish, DIN 02023568

I hereby tender my Resignation from the Board as Non-Executive Independent Director, due to personal and professional pre-occupation and material reason given in next para, with effect from 24.03.20 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

As a member of audit committee and board, the management has been cautioned consistently about the pending statutory dues, other liabilities, RBI compliances. The management was advised to go for raising equity funds for tiding over the financial stress. The cheque bounce of Exim Bank was brought to the notice of the independent directors only on receipt of notice u/s. 138 of NI ACT from the bank. The management was advised to repay the cheque amount. Further during the last board meeting dated the accounts were adopted without consolidation of Ireland subsidiary as the control of the company was taken over by the bond holders. The management could not come with concrete plans to come out of the situation.

I Thank the Board of Directors for having given me an opportunity and assistance to discharge me duties during my tenure as Non-Executive Independent Director of the company.



I request you to please provide me an acknowledgment of receipt of the resignation and a copy of the e-Form DIR-12 filed with Registrar of Companies to that effect for my reference.

This email may be treated as my resignation letter for the purpose of filing e-Form DIR-12.

Thanking You.

Yours faithfully



B.N. SIRISH

DIN 02023568

505, Meridian Plaza,
Ameerpet Hyderabad.

Email id: bnsirish@gmail.com