



## **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 30, 2020

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

### **Sub: Update on appointment of Company Secretary**

This is to inform that due to some personal reasons Ms. Annie Jodhani was unable to join as Company Secretary and Compliance Officer of the Company w.e.f 1<sup>st</sup> April, 2020.

The Company is in the process of finding a suitable candidate for the position of Company Secretary as of now and the same shall be intimated to stock exchange shortly. Meanwhile, Mr. Tapaas Chakarvarti, CEO & CMD of the Company is designated as Compliance Officer of the Company.

Kindly take the same on your record.

Thanking You

Yours Truly

For **DQ Entertainment (International) Limited**

  
Tapaas Chakarvarti  
(CMD & CEO)

