



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

May 12, 2016

The Manager (Listing) Department of Corporate Services Bombay Stock Exchange 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: Disclosure under Part-III of Schedule III of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015.

This is to inform that there is change in board of directors of the ultimate holding company- DQ Entertainment Plc.

As per our information new board comprises of

Mr. Anil Kumar Chintapalli
Mr. Suresh Chitturi

There is also change in the board of directors of the holding company DQ Entertainment (Mauritius) Limited.

As per our information new Board comprises of

Mr. Anil Kumar Chintapalli
Mr. Suresh Chitturi

Kindly take the above information on your records.

For and on behalf of

DQ ENTERTAINMENT (INTERNATIONAL) LIMITED


Tapaas Chakravarti
CMD & CEO.