**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

**February 12, 2019**

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|---|---|
| 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) | 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) |

Dear Sir/Madam,

**Sub: Intimation to stock exchange of Change in 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 also considered the following mentioned business:

(a) The Board had accepted the Resignation of Ms. Annie Jodhani, as the Company Secretary & Compliance officer of the Company, w.e.f. 12th February, 2019.

(b) The Board had appointed Ms. Sukhmani Walia as Company Secretary and Compliance Officer of the company with effect from 12th February 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Sukhmani Walia is mentioned below:

| S. No. | Particulars | Disclosures |
|---|---|---|
| 1 | Reasons for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/~~cessation~~ (as applicable) & term of appointment | 12.02.2019 |
| 3 | Brief profile (in case of appointment) | She is a member of ICSI having Membership No. A41191 and has post-qualification experience of around 4 years |
| 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**