

22-07-2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 503685

Sub: Outcome of the Board Meeting held on 22nd July 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 22nd July 2024 commenced at 3.30 PM and concluded at 4.30 PM have inter alia approved the following:

- Took note of resignation of Mr. M. Srinivas Kumar from the position of Chief Financial officer of the Company (Annexure - A)
- Re-designation of Mr. Sai Prasad from the position of Non - Executive (Independent) director to Executive director (Annexure - B)
- Sale of assets pursuant to the arbitration award issued in favor of Mediaone Global Entertainment Limited which was already intimated to the stock exchange dated 02-07-2024

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are Enclosed herewith. (Annexure - A&B)

This is for your information and record.

Thanking You,
Yours faithfully,

FOR MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694

Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

RESIGNATION OF MR. M. SRINIVAS KUMAR FROM THE POSITION OF CHIEF FINANCIAL OFFICER OF THE COMPANY:

Sl. No	Particulars	Details
1	Reason for appointment, re-appointment, resignation, removal, death or otherwise	Health related issues
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 08 th July 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ANNEXURE-B

RE-DESIGNATION OF MR. SAI PRASAD FROM THE POSITION OF NON - EXECUTIVE (INDEPENDENT) DIRECTOR TO EXECUTIVE DIRECTOR

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To involve in the day to day affairs of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 22 nd July 2024
3	Brief profile (in case of appointment)	Mr. K Sai Prasad is a seasoned director with over 23 years of experience across sectors like breweries, financial services, and insurance. Starting his career with KBDL, he has collaborated with notable organizations such as UB, ING Vysya Life, ICICI, HDFC,

		Religare, Reliance, and Mahindra. He excels in setting up organizations and establishing robust processes, driven by passion, optimism, and dedication. His enthusiasm and strategic planning ensure timely completion of tasks and success in his goals. Additionally, he has a keen interest in the movie and entertainment industry, developing software for OTT platforms, which led him into this dynamic field.
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL

FOR MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694