

17-10-2024

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 17th October 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) 17th October 2024 commenced at 2:00 PM and concluded at 2:30 PM have inter alia approved the following:

1. Re- Constitution of Nomination and Remuneration Committee

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)

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 No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023.

The Re-constituted Committee will be as follows:

Name of the Committee	Constitution
Nomination & Remuneration Committee	1. Timothy Alfred Jospheh Moses - Chairperson 2. Saraswathy Gopalan - Member 3. Suryaraj Kumar - Member

This is for your information and records

FOR MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694