

08-07-2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 503685

Sub: - Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. M. Srinivas Kumar, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reason (Health Issues) vide his letter dated 08th July, 2024 and will be relieved from the services of the Company with effect from close of business hour on 08th July, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure- I. You are requested to take the same on your record.

Thanking you.

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694

Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S. No	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. M. Srinivas Kumar has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his letter dated 08 th July, 2024 due to his health issues and he also stated that there are no other material reasons for his resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on 08 th July, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694

From;

Date: 08.07.2024

Mr.M.Srinivas Kumar
No.2, Palat Shankaran Road,
Mahalingapuram,
Chennai -600 034.

To;

Mr. Suryaraj Kumar
Managing Director
Mediaone Global Entertainment Limited

Sub: Resignation from the Position of Chief Financial Officer.

Dear Sir,

It is with a heavy heart that I write to tender my resignation from the position of Chief Financial Officer at Mediaone Global Entertainment Limited, effective immediately.

Due to recent developments in my health, specifically related to epilepsy and diabetes, I must step down from my role to focus on my well-being. After consulting with my healthcare providers, I have decided that this is the best course of action for my health.

I have attached the doctor's certificate for your reference. I kindly request that you relieve me from my duties as of today (08.07.2024) to allow me the time necessary to address my health concerns adequately.

I am grateful for the opportunities and support that Mediaone Global Entertainment Limited has provided me during my tenure.

Thank you for your understanding and support in this matter. Please let me know if there are specific procedures I need to follow to complete this process.

Thanks and Regards.



M.Srinivas Kumar
Mediaone Global Entertainment Limited



ISO 9001-2015 Certified

Dr. J.V. MAHENDRAN, M.Ch., Ph.D., (Neuro Surgery)
Senior Consultant Neuro Surgeon, Formerly Professor of Neuro Surgery,
Madras Medical College & Govt. General Hospital, Chennai - 600 003

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Sri. M. SRINIVAS KUMAR
aged 59 years is a known Epilepsy / Diabetic
on Regular Medicationed Followup

J. Mahendran
22/1/24
Dr. J.V. MAHENDRAN, M.Ch., Ph.D.,
Reg. No: 39445

ISO 9001-2015 Certified

Dr. J.V. MAHENDRAN, M.Ch., Ph.D.,
Reg No: 39445

VHM HOSPITALS PRIVATE LTD.,

#4, Lal Bahadur Sasthry Street, Sathya Garden, (Opp. Avichi School) Saligramam, Chennai - 600 093. Cell : 73587 93199, 90805 75099
Ph: 2364 3030 | 2364 4777 | 3535 | 3399, Fax: 044 2364 4466 E: mahendranvenugopal@gmail.com W: www.vmhospitals.com