



CIN:- L25200TN1985PLC011622

To ,
The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

13th July 2021

Ref: Scrip code:

Sub: Intimation of Appointment and resignation of Chief Finance Officer and Key managerial personnel of the Company under Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulation,2015

Dear Sir/ Madam,

We hereby furnish you the outcome of Board meeting held on 12th July 2021 at 2.00 pm and concluded at 3.00 pm pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 are as follows:

1.Appointment of Mr.M.Srinivas Kumar as CFO of the Company with effect from 12th July 2021

The information required under Regulation 30 of Listing Regulation read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

Reason for change: Appointment of Chief Finance Manager cum Key managerial personnel

Date of Appointment: 12th July 2021

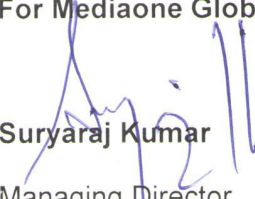
Brief Profile: Mr.M.Srinivas Kumar is a graduate having 20 years of experience in areas of film productions, event managements and financial departments.

Disclosure of relationship between Directors: He is not related to any of the other Directors and KMP of the Company

2.Resignation of Mr. Subbiah Rajasekar from the post of CFO with effect from 12th July 2021.

Yours faithfully,

For Mediaone Global Entertainment Limited


Suryaraj Kumar
Managing Director.



DIN : 00714694