



09-12-2022

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

Scrip Code: BSE: 503685

Sub: Outcome of Board Meeting held on 09th December 2022

Ref: Regulation 30 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) 09th December 2022 commenced at 12 PM and concluded at 1.00 PM have inter alia approved the following:

- a. Regularization of Additional Director, Mr. Ruben Prasanth (DIN: 09766622) as a non-executive independent director through postal ballot
- b. Approved the Postal Ballot Notice.
- c. Appointed Central Depository Services (India) Limited as agency for e voting process
- d. Appointed Mr.Suryaraj Kumar as functional director to oversee the postal ballot process.
- e. Appointed of M/s Lakshmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of postal ballot and to declare the e-voting results.

This is for your information and record.

Thanking You,
Yours faithfully,

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR (00714694)