



May 18, 2022

To,

The Manager BSE Limited
Compliance/Listing Department
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Sub:- Resignation of Miss JOYCE OLIVIYA TAURO (DIN:- 08765489), Independent Director of the Company

Ref:- Scrip code – 503685- BSE

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with Clause 7B of Para A of Part A of Schedule III, we hereby intimate the resignation of Miss JOYCE OLIVIYA TAURO (DIN:- 08765489), Independent Director of the Company from the Board of Directors of the Company with effect from closure of business hours of May 17,2022. The Resignation Letter tendered by her through mail is enclosed herewith.

The other details required as per SEBI (Listing Obligations and Disclosure Requirement) Regulations is also enclosed. Requesting to kindly take note of the same into your records.

Thanking You

Yours faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**
For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**


AUTHORISED SIGNATORY
SARASWATHY GOPALAN

DIRECTOR (08372677)