

17-01-2025

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 January 2025

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 January 2025 commenced at 3:30 PM and concluded at 4:30 PM have inter alia approved the following:

1. Appointment of Mr. Vijay Kumar Swami (DIN: 06374682) as an Additional Director (Designated as Independent Director) W.e.f 17.01.2025. (Annexure-I)
2. Re- Constitution of Audit Committee & Nomination and Remuneration Committee (Annexure - II)

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.

This is for your information and record.

Thanking You,
Yours faithfully,

FOR MEDIAONE GLOBAL ENTERTAINMENT LIMITED

ANUSHA GOVIND
COMPANY SECRETARY & COMPLIANCE OFFICER

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.

Annexure - I

Appointment of Mr. Vijay Kumar Swami (DIN: 06374682) as an Additional Director (Designated as Independent Director):

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vijay Kumar Swami (DIN: 06374682) as an Additional Director (Designated as Independent Director)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	17-01-2025
3	Brief profile (in case of appointment)	Mr. Vijay Kumar Swami is a 61 year old professional & a film Producer. He has over 20 years of experience in the relevant field.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Whether person appointed is debarred from holding office by virtue of any SEBI Order or any other authority in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018)	No

Kindly take the above on record.

Annexure - II

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 4. Vijay Kumar Swami - Member

Name of the Committee	Constitution
Audit Committee	1. Timothy Alfred Jospheh Moses - Chairperson 2. Saraswathy Gopalan - Member 3. Suryaraj Kumar - Member 4. Vijay Kumar Swami - Member

This is for your information and records

FOR MEDIAONE GLOBAL ENTERTAINMENT LIMITED

ANUSHA GOVIND
COMPANY SECRETARY & COMPLIANCE OFFICER