

06-03-2023

Department of Corporate Services  
Bombay Stock Exchange Limited,  
22nd Floor,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: BSE: 503685

Sub: Intimation of resignation of Director of the Company pursuant to Regulation 30 of SEBI  
(LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, the following Director have resigned from the Company

Name of the Director	Designation
RUBEN PRASANTH	Independent Director

The reason for resignation of the director, as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is given in Annexure I.

Kindly take the above on your record.

Enclosed herewith resignation letter of the director.

Thanking You,  
Yours faithfully,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

ANUSHA GOVIND  
COMPANY SECRETARY AND COMPLIANCE OFFICER

Annexure-I

Details of the director resigned

S.no	Particulars	Remarks
1.	Name of Director resigned	<ul style="list-style-type: none"><li>Mr. Ruben Prasanth - Independent Director</li></ul>
2.	Reason for resignation	Health issues and overseas residency
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	NIL
4.	Date of resignation	03-03-2023
5.	Whether confirmation is provided that there is no material reason	Yes, confirmation is provided by the resigning directors that there is no material reason other than the reason provided in point (2)
6.	Disclosure	Resignation letter mentioning the reason for resignation is attached

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED



**RUBEN PRASANTH**  
**INDEPENDENT DIRECTOR**  
**DIN: 0009766622**

**FROM:**

**03-03-2023**

Ruben Prasanth Sivaguru  
230 Mark Avenue, Grenada Village,  
Wellington, New Zealand 6037

**TO**

The Board of Directors  
Mediaone Global Entertainment Limited  
Flat No. 32, Mathaji Complex  
No.1 Wallers Lane  
Mount Road Chennai - 600 002.

Dear Sir,

**SUB: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR**

Due to my health issues and overseas residency, I tender my resignation as Independent Director from the Board with immediate effect i.e., 03-03-2023 and I confirm that there are no other material reasons other than those provided here.

I thank the MD and other Board members for the courtesy rendered to me during my tenure.

Thank you,

Yours' faithfully



Ruben Prasanth Sivaguru

(DIN: 0009766622)