

To,

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
PhirozeJeeBhoy Towers, Dalal Street  
Mumbai 400001

Dear Sir/Madam,

Scrip Code: 503685

**SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY-DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; this is to inform you that consequent to the lifting of the "liquidation status" by the ROC, making the Company's status as active (effective 21-02-2023), we confirm the appointment of Mrs. Govind Anusha as the Company Secretary with retrospective effect from 01<sup>st</sup> January 2023. The above appointment is within 6 months as per the Companies Act 2013.

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

<b>Reasons for Change viz appointment</b>	Mrs. Govind Anushahas been appointed as Company Secretary and Compliance Officer of the Company in the place of Mr. Raghavan Gopaldaswami who demised on 24 <sup>th</sup> August 2022.
<b>Date of Appointment</b>	01 <sup>st</sup> January 2023
<b>Brief Profile</b>	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.

You are kindly requested to take the same on record.

Thanking You,

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

**SURYARAJ KUMAR**

**MANAGING DIRECTOR**

**DIN: 00714694**