

Date: October 14, 2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 503685

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- RESIGNATION OF MR. SAIPRASAD KURAGAYALA (DIN: 06987754) FROM THE POSITION OF WHOLE-TIME DIRECTOR W.E.F. OCTOBER 13, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (collectively referred to as "SEBI Circulars"), we wish to inform that **Mr. Saiprasad Kuragayala (DIN: 06987754)**, Whole-Time Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from **October 13, 2025**, due to personal reasons.

Consequent to his resignation from the Directorship, he shall also cease to be a member of any Board Committees where he was serving as a member.

The resignation letter received from Mr. Saiprasad Kuragayala, along with his confirmation that there are no material reasons for his resignation other than those stated in the letter, is enclosed herewith as **Annexure-A**.

Information as required under the SEBI Circulars is enclosed as **Annexure-B**.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Mediaone Global Entertainment Limited

Anusha Govind

Company Secretary & Compliance Officer

Annexure-B

Resignation of Mr. Saiprasad Kuragayala (DIN: 06987754) from the position of
Whole-Time Director

| Particulars | Details |
|--|---|
| Name | Mr. Saiprasad Kuragayala |
| Reason for Change | Resignation as Whole-Time Director due to personal reasons |
| Date of Cessation | October 13, 2025 |
| Brief Profile (in case of appointment) | NA |
| Disclosure of Relationships between Directors | NA |

For Mediaone Global Entertainment Limited

Anusha Govind

Company Secretary & Compliance Officer

Saiprasad Kuragayala

No. 537, 1st Main Road, Andalamma Temple Street,
2nd Block, Jayanagar, Bangalore,
Karnataka – 560011
Phone No: 9900977229
Email Id: sai_kprasad@yahoo.co.in

Date: 13th October 2025

To,

The Board of Directors
Mediaone Global Entertainment Limited
Mataji Complex, Flat No. 32, Old No. 1/38, New No. 1/38
Waller Road, 1st Lane, Mount Road,
Chennai – 600002, Tamil Nadu

Subject: Resignation from the Position of Executive Director of the Company

Dear Members of the Board,

I, Saiprasad Kuragayala (DIN:06987754), hereby tender my resignation from the position of Executive Director of Mediaone Global Entertainment Limited (the "Company") with immediate effect, due to personal reasons and unavoidable circumstances. Kindly accept this letter as my formal resignation from the said position and relieve me from my duties with immediate effect.

I would like to express my sincere gratitude to the Board of Directors for the opportunity extended to me and for the support provided during my tenure as a Director of the Company.

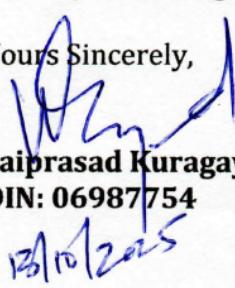
Further, I confirm that there are no other material reasons for my resignation other than those stated above.

I kindly request you to take the necessary steps to disclose this resignation to the Stock Exchange and other relevant authorities, as required. Additionally, I request you to provide an acknowledgement of receipt of this resignation letter along with a copy of the e-Form DIR-12 filed with the Registrar of Companies, for my reference and records.

I request you to kindly arrange for the immediate settlement of all pending dues payable to me till date.

Thank you once again for the opportunity and support.

Yours Sincerely,


Saiprasad Kuragayala
DIN: 06987754

13/10/2025