NEXT MEDIAWORKS LIMITED

Ref: NMW/CS/03/2020   12ᵗʰ March, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G. Bandra Kurla
Complex Bandra, East,
Mumbai- 400051

BSE Limited
25ᵗʰ Floor, P J Towers, Dalal
Street Mumbai - 400001

Trading Symbol: NEXTMEDIA

Security Code: 532416

Dear Sirs,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel (KMP)

This is to inform that the Board of Directors of the Company at its meeting held today, i.e. 12ᵗʰ March, 2020 has appointed Ms. Diksha Singh as Company Secretary (CS) & Compliance Officer (KMP u/s 203 of the Companies Act, 2013) w.e.f. 16ᵗʰ March, 2020 to fill the casual vacancy caused by the resignation of Shri Gaurav Sharma as CS and Compliance Officer w.e.f. 15ᵗʰ March, 2020 *(closing business hours)*.

The relevant information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9ᵗʰ September, 2015, are as below:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Diksha Singh has been appointed as CS (KMP) and Compliance Officer of the Company w.e.f. 16ᵗʰ March, 2020.
2	Date of appointment/ cessation & term of appointment	The Board of Directors at its meeting held on 12ᵗʰ March, 2020, has appointed Ms. Diksha Singh as CS (KMP) and Compliance Officer of the Company w.e.f. 16ᵗʰ March, 2020.
3	Brief Profile *(in case of appointment)*	Ms. Diksha Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has over 10 years' experience of working with HT Media Group.
4	Disclosure of relationships between directors *(in case of appointment of a director)*	None

This is for your information and records.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

(Abhishek Kapoor)
Chief Financial Officer

Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance Centre, Senapati Bapat Marg,
Elphinstone Road, Mumbai – 400 013, Ph.:+91 22 44104104
Website: www.nextmediaworks.com, CIN: L22100MH1981PLC024052
E-mail: cs@nextmediaworks.com