

Ref: NMW/CS/03/2020

5th 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

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)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that Shri Gaurav Sharma, Company Secretary (CS) & Compliance Officer (KMP u/s 203 of the Companies Act, 2013), vide his letter dated 5th March, 2020, has tendered resignation as CS and Compliance Officer of the Company 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:

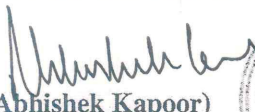
Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Gaurav Sharma vide its letter dated 5 th March, 2020 has tendered resignation as CS and Compliance Officer, to take up another opportunity outside the company for better prospects. He has also confirmed that there is no other material reason for his resignation.
2	Date of appointment/cessation & term of appointment	Shri Gaurav Sharma will cease to be CS & Compliance Officer and KMP of the Company w.e.f. 15 th March, 2020 (<i>closing business hours</i>).
3	Brief Profile (<i>in case of appointment</i>)	Not applicable
4	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Not applicable

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited


(Abhishek Kapoor)
Chief Financial Officer

