

April 24, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

BSE Limited
P J Towers (25th Floor)
Dalal Street
MUMBAI – 400 001

Symbol: NEXTMEDIA

Security Code: 532416

Dear Sir(s)/Madam,

Sub: Details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR]

Ref: Disclosure filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on April 18, 2019

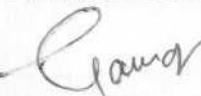
This is in continuation of disclosure filed by the Company, as referred to above, inter alia, informing the Stock Exchange of resignations by Independent Directors of the Company, as named in the said disclosure. In this regard, please find enclosed herewith the resignation letters received from the Independent Directors namely Mr. Sunil Dalal, Mr. Adille Sumariwalla, Mr. Idupuganty Venkat, Ms. Monisha Shah and Mr. Rajbir Singh Bhandal, giving the details required under Point 7(B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI LODR i.e.:

- a. Detailed reasons for the resignation;
- b. Confirmation from the Independent Directors that there are no other material reasons for the resignation other than those provided in the resignation letter.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Next Mediaworks Limited



Gaurav Sharma
Company Secretary & Compliance Officer
Encl: As above



Date: 18th April, 2019

To,
The Board of Directors
Next Mediaworks Limited
Office Nos. I-17, I-18 and I-19,
10th Floor The Everest Building,
156, D J Dadajee Road, Tardeo Mumbai - 400034

Dear Sir/Madam,

Sub.: Resignation from the office of Director

Upon close of the Open Offer made by HT Media Limited to the shareholders of the Company and in order to give an opportunity to HT Media Limited to re-constitute the Board of Directors, I hereby willingly tender my resignation from the office of Director of Next Mediaworks Limited with effect from close of business hours of 18th April, 2019.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/disclosure be given to the Stock Exchanges.

Thanking You.

Yours faithfully,



Sunil Dalal

DIN: 00021019

Date: 18th April, 2019

To,
The Board of Directors
Next Mediaworks Limited
Office Nos. I-17, I-18 and I-19,
10th Floor The Everest Building,
156, D J Dadajee Road, Tardeo Mumbai – 400034

Dear Sir/Madam,

Sub.: Resignation from the office of Director

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I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

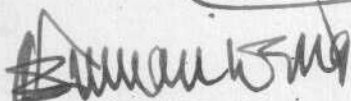
Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/disclosure be given to the Stock Exchanges.

Thanking You.

Yours faithfully,



Adille Sumariwalla

DIN: 00045855

Date: 18th April, 2019

To,
The Board of Directors
Next Mediaworks Limited
Office Nos. I-17, I-18 and I-19,
10th Floor The Everest Building,
156, D J Dadajee Road, Tardeo Mumbai – 400034

Dear Sir/Madam,

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I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/disclosure be given to the Stock Exchanges.

Thanking You.

Yours faithfully,



Idupuganty Venkat

DIN: 00089679

Date: 18th April, 2019

To,
The Board of Directors
Next Mediaworks Limited
Office Nos. I-17, I-18 and I-19,
10th Floor The Everest Building,
156, D J Dadajee Road, Tardeo Mumbai – 400034

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I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

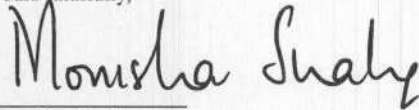
Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/disclosure be given to the Stock Exchanges.

Thanking You.

Yours faithfully,



Monisha Shah
DIN: 00542228

Date: 18th April, 2019

To,
The Board of Directors
Next Mediaworks Limited
Office Nos. I-17, I-18 and I-19,
10th Floor The Everest Building,
156, D J Dadajee Road, Tardeo Mumbai – 400034

Dear Sir/Madam,

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I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

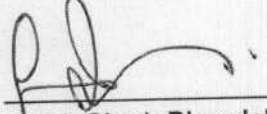
Confirmation as required under Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Para 7B (iii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimation/disclosure be given to the Stock Exchanges.

Thanking You.

Yours faithfully,



Rajbir Singh Bhandal

DIN: 01962971