



October 04, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Re: Resignation of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013)

Dear Sir(s),

This is to inform that Mr. Harshit Gupta has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company w.e.f. close of working hours on October 03, 2023. The copy of his resignation letter is enclosed herewith.

The resignation has been accepted and he is relieved from his services from the closing hours of October 03, 2023.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Amit Madaan)
Chief Financial Officer

Encl.: As above

October 03, 2023

To,

The Board of Directors,

Next Mediaworks Limited,

Corporate Office: HT House, KG Marg, New Delhi.

Sub. : Resignation Letter

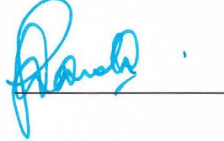
Dear Sir/Ma'am,

In order to explore career opportunities outside the organisation, I hereby step down from the position of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company with immediate effect.

I would like to thank you for the trust and faith reposed in me and the learning experience provided during my tenure.

You are requested to kindly relieve me from my duties from the close of working hours of today i.e. October 03, 2023.

Regards,



Harshit Gupta