

29th August 2017

The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE/TRADING SYMBOL: 532416 / NEXTMEDIA

Sub: Intimation regarding Appointment of Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, at its meeting held on 29th August 2017, appointed Mr. Sunil Dalal as Independent, Non-Executive Director of the Company with effect from the date of the said board meeting on the recommendation of Nomination and Remuneration Committee for a period of Five (5) years effective 29th August 2017.

The details as required Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in the enclosed Annexure.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Next Mediaworks Limited**



Mandar Godbole
Company Secretary &
Manager – Legal



**Appointment of Mr. Sunil Dalal as Independent, Non-Executive Director
on the Board of Next Mediaworks Limited.**

Sr. No.	Details of events	Information of the events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Sunil Dalal has been appointed as Independent, Non-Executive Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment.	29 th August 2017. Five (5) years from 29 th August 2017 to 28 th August 2022.
3.	Brief profile (in case of appointment).	<p>Mr. Sunil Dalal holds a bachelor's degree in Mechanical Engineering & Management of Technology from Vanderbilt University, USA.</p> <p>Mr. Dalal is a serial entrepreneur and the founder of UniDEL, a multi-asset class single family office with a focus on early stage technology venturing. He has built numerous global businesses since taking over and redirecting the family owned engineering company.</p> <p>Under Mr. Dalal's leadership, the group has spawned several successful ventures in the industrial software, fintech and edutech space. He is passionate about building businesses that solve real world problems through technology and disrupt the status quo. The ability to connect the dots, devise unique strategies and have the execution discipline is what defines Mr. Dalal's expertise.</p> <p>Mr. Sunil Dalal is a member of the Young Presidents Organization and is keen on nurturing entrepreneurial talent.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunil Dalal is not related to any Director of the Company.

