

January 16, 2018

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051.

The General Manager  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> floor, Rotunda Building,  
Dalal Street,  
Mumbai- 400001.

Dear Sir,

**Sub: Intimation of Disqualification of Directors under Section 164(2) of Companies Act, 2013**

Dear Sir,

We wish to inform that list of disqualified directors under Section 164(2) of the Companies Act, 2013 posted on the website of MCA reveals that Mr. Adille Sumariwalla, Independent Director of the Company has incurred disqualification to act as Director of the Company due to the reason that company namely '**Bombay Marathon Pvt. Ltd.**' in which Mr. Adille Sumariwalla is a director has not filed the annual accounts and/or annual returns with Registrar of Companies in terms of section 164(2)(a) of the Companies Act, 2013.

We wish to further inform that consequent upon the knowledge of the fact of disqualification, the disqualified director has communicated the same to the Company. He has further informed the Company that he has initiated corrective measures to regularise the pending filings in the above referred companies in accordance with the provisions of Companies Act, 2013 so that disqualification incurred by the aforesaid directors can be cured.

We wish to further inform that until disqualification is cured as aforesaid and the disqualified director is appointed again in terms of relevant provisions of Companies Act, 2013, the disqualified director shall not act as director of the Company.

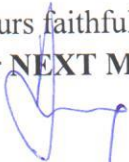


We wish to further inform that in view of the disqualification as mentioned above, the company shall be required to reconstitute various committees of the Board of Directors to continue to comply with the requirements of SEBI (Listing and Disclosure), Regulations and/or Companies Act, 2013 and that the board of directors of the Company shall, at its ensuing Board Meeting, take note of the aforesaid disqualification and also discuss the reconstitution of those committees.

Thanking you,

Yours faithfully,

For **NEXT MEDIWORKS LIMITED**



**ISMAIL DABHOYA**  
**CHIEF FINANCIAL OFFICER**

