

9th May, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G. Bandra Kurla
Complex Bandra, East,
Mumbai- 400051
Symbol: NEXTMEDIA

BSE Limited
25th Floor, P J Towers, Dalal Street Mumbai -
400001
Security Code: 532416

Dear Sir(s)/Madam,

Subject: Appointment of Additional Director

Reference: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015

With reference to the subject matter, we would like to inform you that the Board of Directors of the Company at their Meeting held on 8th May, 2018 have approved appointment of Mr. Chetan Desai as an Additional Director under Non-Executive and Non-Independent Category. Mr. Desai have also been inducted as a member of the Audit Committee of the Board of Directors of the Company.

Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No	Particulars	Details
1	Reason for change	Appointment of Additional Director
2	Date of appointment & term of appointment	Date of Appointment: 8th May, 2018 Term of appointment : He will hold office up to the date of ensuing Annual General Meeting
3	Brief profile	Mr. Chetan Desai (Aged 67 years) is a Chartered Accountant by profession. He retired in March 2018 from M/s. Haribhakti & Co. LLP, a leading CA Firm in India. He was the Joint Managing Partner in the Firm. For over 30 years, he was heading the audit & assurance practice of the Firm. In his professional experience of 42 years, he has dealt with multinationals, public sector enterprises, sectors such as banking and finance, mutual funds, manufacturing, services, real estate, hospitality, engineering, energy, infrastructure, pharma, health care, not for profit entities etc. He has wide knowledge and exposure in the fields of accounting, auditing, Companies Act and related areas, corporate governance, compliances etc. He is on the Board of Delta Corp Ltd. and Crystal Crop Protection Ltd. His place of residence is in Mumbai
4	Disclosure of relationships between directors	NIL

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Next Mediaworks Limited

Gaurav Sharma
Company Secretary & Compliance Officer

