

November 13, 2017

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 – 400 051.

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

**NSE CODE: NEXTMEDIA**

**BSE CODE: 532416**

Dear Sirs,

**Sub: Intimation about the Resignation of Company Secretary**

Pursuant to Regulation 68 read with Part C of Schedule III of the SEBI (Listing of Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Mandar Godbole has resigned from the post of Company Secretary and Compliance Officer of the Company.

The Company has accepted his resignation and Mr. Mandar will be relieved from his duties from the close of business hours on Friday, 24<sup>th</sup> November 2017. The Company has already commenced selection process for appointing Company Secretary and the same shall be intimated to the Stock Exchange as and when a suitable candidate is finalized.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Next Mediaworks Limited**

  
**Ismail Dabhoya**  
Chief Financial Officer

