

1<sup>st</sup> May, 2023

To,  
The Board of Directors

Next Mediaworks Limited  
Unit 701 A, 7<sup>th</sup> Floor, Tower 2,  
Indiabulls Finance Centre, Senapati Bapat Marg,  
Elphinstone Road  
**Mumbai- 400013**

Madam/Sir(s),

**Re: Notice of candidature u/s. 160 of the Companies Act. 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with rules made there under, I, Vaibhav Gupta in the capacity as Shareholder of Next Mediaworks Limited {"the Company"} hereby propose the candidature of Ms. Suchitra Rajendra (DIN: 07962214), to get appointed as Independent Director of the Company at the ensuing Annual General Meeting of the Company, to be held in the calendar year 2023.

Thanking you,  
Yours Faithfully,



**(Vaibhav Gupta)**

**DP ID/ Client ID - IN30290249282015**