

21st August, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, through circulation on 21st August, 2024, based on the recommendation of Audit Committee, recommended the appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) ('SRB') as the Statutory Auditors of the Company to the Members for their approval, to hold office for a term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) upto the conclusion of 48th AGM to be held in the calendar year 2029.

The relevant details of the appointment of SRB in terms of SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

This information is also being uploaded on the website of the Company i.e. www.nextmediaworks.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Next Mediaworks Limited

(Sonali Manchanda)
Company Secretary

Encl.: As above

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Recommendation for appointment of M/s S.R Batliboi & Associates LLP as Statutory Auditors of the Company

S. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The current term of the existing Statutory Auditor i.e. M/s. B S R and Associates, Chartered Accountants (Firm Registration No. 128901W), is expiring on the conclusion of the ensuing Annual General Meeting and based on the recommendation of Audit Committee, The Board of Directors recommended the appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company to the Members for their approval.
2	Date of appointment/ re-appointment / cessation & term of appointment/ re-appointment	M/s S.R. Batliboi & Associates LLP, Chartered Accountants shall hold office for a term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) upto the conclusion of 48 th AGM to be held in the calendar year 2029.
3	Brief Profile (in case of appointment)	S.R. Batliboi & Associates LLP (“the Firm”), a limited liability partnership firm incorporated in India, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The Firm is part of S. R. Batliboi & Associates, a network of firms registered with the ICAI. The Firm has its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate. All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable