To,
The Board of Directors,
Next Mediaworks Limited,
5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi – 110025

Madam(s)/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 Srishti Khatri, in the capacity as shareholder of Next Mediaworks Limited ("the Company") hereby propose the candidature of **Ms. Pratibha Sabharwal (DIN: 10777848**), to get appointed as an Independent Director of the Company with the approval of the members.

Thanking You, Yours Faithfully,

(Srishti Khatri)

Spishti Khatri

DP ID/ Client ID - 1208160065141012