

Ref: NMW/CS/03/2021

December 14, 2021

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1  
Block G, Bandra Kurla Complex, Bandra East  
**Mumbai- 400051**

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai - 400001**

**Trading Symbol: NEXTMEDIA**

**Scrip Code: 532416**

Dear Sirs,

**Sub: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Pursuant to Regulation 30 of SEBI LODR, this is to inform you that Ms. Diksha Singh, Company Secretary & Compliance Officer has submitted resignation to pursue opportunity outside HT Group. She will be relieved from the services of the Company w.e.f. 3<sup>rd</sup> January, 2022 (*closing business hours*). The relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Diksha Singh has decided to pursue opportunity outside the Company, and therefore she has resigned from the position of Company Secretary & Compliance Officer (KMP) of the Company.
2	Date of appointment/ cessation & term of appointment	3 <sup>rd</sup> January, 2022 ( <i>closing business hours</i> )
3	Brief Profile ( <i>in case of appointment</i> )	Not applicable
4	Disclosure of relationships between Directors ( <i>in case of appointment of a director</i> )	None/ Not applicable

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

  
(Ramesh Menon)  
Chief Executive Officer



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