



HT MEDIA LIMITED

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June 9, 2021

The Board of Directors
Next Mediaworks Limited
Unit 701A, 7th Floor, Tower-2, Indiabulls Finance Centre
Senapati Bapat Marg, Elphinstone Road
Mumbai – 400 013

Dear Sir(s),

Re: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, HT Media Limited, in capacity as a Member of Next Mediaworks Limited (NMW), propose the candidature of Shri Samudra Bhattacharya (DIN: 02797819) for the office of director of NMW for approval of members at the forthcoming Annual General Meeting of NMW.

Thanking You,

Yours Faithfully,

For **HT Media Limited**


(Dinesh Mittal)

Group General Counsel & Company Secretary