

**Ref:** NMW/CS/03/2022 24<sup>th</sup> June, 2022

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

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

Scrip Code: 532416 Trading Symbol: NEXTMEDIA

Sub: <u>Intimation of resignation of Chief Financial Officer and Key Managerial Personnel of the Company - Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015</u>

Dear Sir/Madam,

This is to inform that, owing to inter Group transfer, Mr. Anup Sharma, has tendered his resignation as Chief Financial Officer and Key Managerial Personnel of the Company and Next Radio Limited (material subsidiary company) w.e.f. close of business hours of 24<sup>th</sup> June, 2022.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed on Saturday, the 25<sup>th</sup> June, 2022 and Sunday, 26<sup>th</sup> June, 2022 for the above purpose.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Harshit Gupta) Company Secretary