

12th May, 2022

To,
The Board of Directors
Next Mediaworks Limited
Unit 701 A, 7th Floor, Tower 2,
Indiabulls Finance Centre,
Senapati Bapat Marg,
Elphinstone Road
Mumbai- 400013

Madam/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 Govind Surya Singh, in the capacity as shareholder of Next Mediaworks Limited ("the Company") hereby propose the candidature of Shri Lloyd Mathias (DIN: 02879668), to get appointed as Independent Director of the Company at the ensuing Annual General Meeting of the Company, to be held in the calendar year 2022.

Thanking You,

Yours Faithfully,



(Govind Surya Singh)

DP ID/ Client ID - 1208180004608497