

04th December, 2023

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

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

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations")

Dear Sir(s),

This is to inform that Ms. Sonali Manchanda has been appointed as Company Secretary (KMP) and Compliance Officer of the Company w.e.f. 04th December, 2023.

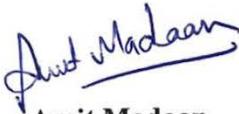
The relevant details of appointment pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-A.

This information is also being uploaded on the website of the Company i.e. www.nextmediaworks.com.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,
For Next Mediaworks Limited



Amit Madaan
(Chief Financial Officer)



Encl.: As above

Annexure-A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Ms. Sonali Manchanda as Company Secretary (KMP) and Compliance Officer of the Company

| S. No. | Particulars | Information |
|---------------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Ms. Sonali Manchanda (ICSI Membership No. F7283) as Company Secretary (KMP) and Compliance Officer of the Company. |
| 2 | Date of appointment/ re-appointment/cessation & term of appointment/re-appointment | 04 th December, 2023 |
| 3 | Brief Profile (in case of appointment) | Ms. Sonali Manchanda holds graduate and post graduate degree in Commerce from Kurukshetra University. She is a qualified Company Secretary and a Law Graduate. She has experience of over 15 years (8+ in listed companies) in handling secretarial matters. She has been involved in handling various key assignments such as corporate restructuring that involves mergers, acquisitions, joint ventures, Foreign Direct and Overseas Direct Investments, listing of equity shares etc. She has previously worked with Lemon Tree Group, Bhilwara Textiles Limited (LNJ Bhilwara Group) and Zamil Air Conditioners Pvt Ltd. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |