

April 16, 2025

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 (E)
Mumbai - 400 051**Scrip Code: 532416****Trading Symbol: NEXTMEDIA****Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. April 16, 2025, (which commenced at 05:30 P.M. and concluded at 05:45 P.M.), has *inter-alia*, transacted the following businesses:

1. Designated Mr. Sameer Singh, Non-executive Director as Chairman of the Board.
2. Took note of and accepted resignation of Mr. Ramesh Menon as Chief Executive Officer (Key Managerial Personnel under the Companies Act, 2013) of the Company.
3. Took note of and accepted resignation of Mr. Amit Madaan as Chief Financial Officer (Key Managerial Personnel under the Companies Act, 2013) of the Company.
4. Upon recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Rohit Kalra as Chief Executive Officer (Key Managerial Personnel) pursuant to Section 203 of the Companies Act, 2013 w.e.f. April 17, 2025.
5. Upon recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Priyati Agrawal as Chief Financial Officer (Key Managerial Personnel) pursuant to Section 203 of the Companies Act, 2013 w.e.f. April 17, 2025.

The relevant details of the appointment and resignation of KMPs, in terms of the SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (including any amendments thereto) are enclosed herewith as **Annexure I and II**.

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

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Next Mediaworks Limited**

Sonali Manchanda
(Company Secretary)
Encl.: As above

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-PoD1/P/CIR/2023/123 dated 13th July, 2023 (including any amendments thereto)

Annexure - I

Resignation of Mr. Ramesh Menon as Chief Executive Officer and Mr. Amit Madaan as Chief Financial Officer of the Company

S. No.	Particulars	Information	
1	Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation,	Resignation of Mr. Ramesh Menon as Chief Executive Officer of the Company	Resignation of Mr. Amit Madaan as Chief Financial Officer of the Company
2	Date of appointment/reappointment/cessation & term of appointment/re-appointment	Close of business hours on April 16, 2025	Close of business hours on April 16, 2025
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Letter of Resignation	Enclosed as Annexure-A	Enclosed as Annexure-B

April 16, 2025

The Board of Directors
Next Mediaworks Limited
Reg. Off: Unit 701 A, 7th Floor, Tower 2,
Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone Road,
Mumbai City, Mumbai,
Maharashtra, India, 400013

Sub: Resignation as Chief Executive Officer of the Company

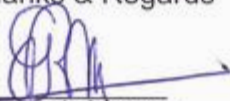
Dear Sir(s),

I, Ramesh Menon, Chief Executive Officer of the Company hereby tender my resignation from the said position with effect from closing business hours of April 16, 2025 due to the other responsibilities entrusted to me within the group.

I take this opportunity to convey my sincere thanks to the Board Members for the support and assistance extended to me during my association with the Company.

Kindly acknowledge the receipt of this letter.

Thanks & Regards



Ramesh Menon
Chief Executive Officer

April 16, 2025

The Board of Directors
Next Mediaworks Limited ("the Company")
Reg. Off: Unit 701 A, 7th Floor, Tower 2,
Indiabulls Finance Centre, Senapati Bapat Marg,
Elphinstone Road, Mumbai-400013
Maharashtra, India

Sub: Resignation as Chief Financial Officer of the Company

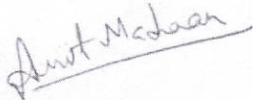
Dear Sir(s),

Due to other responsibilities entrusted me within the group, I hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from closing business hours of April 16, 2025.

I would like to thank the Board Members for the support & co-operation extended to me during my tenure as Chief Financial Officer of the Company.

Kindly acknowledge the receipt of this letter.

Thanks & Regards



Amit Madaan
Chief Financial Officer

Annexure-II
Appointment of Mr. Rohit Kalra as Chief Executive Officer and Mr. Priyatn Agrawal as Chief Financial Officer of the Company

S. No.	Particulars	Chief Executive Officer	Chief Financial Officer
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rohit Kalra as Chief Executive Officer of the Company	Appointment of Mr. Priyatn Agrawal as Chief Financial officer of the Company
2	Date of appointment/ reappointment/cessation & term of appointment/ re-appointment	April 17, 2025	April 17, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Rohit Kalra, business leader with 24 years of extensive diversified experience across Media, Telecom, and Consumer Durables. He is currently serving as the Chief Revenue Officer at HT Media, where he has demonstrated consistent success in driving business turnarounds, leading high-performing teams, and delivering sustained revenue growth.</p> <p>With a deep understanding of P&L management, strategic execution, and market expansion, Mr. Kalra has played a pivotal role in launching new revenue streams, conceptualizing large-scale IPs, and enhancing operational efficiency.</p> <p>Prior to joining HT Media Group, he has worked as General Manager-Sales with Idea Cellular Limited and Zonal Sales Manager at Bharti Televentures Limited. He has been consistently recognized across organizations with numerous awards for his outstanding performance and contributions to business growth.</p> <p>He holds a Bachelor's degree in Commerce, MBA (Sales and Marketing) from IILM, Delhi and he has also completed an Executive Program in Strategy Execution from the prestigious Indian School of Business, Hyderabad.</p>	<p>Mr. Priyatn Agrawal is a qualified Chartered Accountant with over six years of experience in Finance and Accounts. He brings extensive corporate expertise, having worked with reputed organizations. He has been associated with the HT Media Group since 2021. In his role within the Group, he is serving as Manager – Finance & Accounts, overseeing both business and corporate finance functions.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable