

April 15, 2025

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**Scrip Code: 532416****National Stock Exchange of India Limited**Exchange Plaza, 5th Floor
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051**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 through circulation on April 15, 2025, at 05:15 P.M., has upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Ishant Juneja (DIN: 11033448), Mr. Suryakant Gupta (DIN: 06606258) and Ms. Pratibha Sabharwal (DIN: 10777848) as Additional Directors (Independent) w.e.f. April 15, 2025.

Further, the Board of Directors also recommended the appointment of Mr. Ishant Juneja, Mr. Suryakant Gupta and Ms. Pratibha Sabharwal as an Independent Directors, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. April 15, 2025 till April 14, 2030, to the Members of the Company for their approval.

Further, we wish to inform you that Mr. Lloyd Mathias (DIN: 02879668) and Ms. Suchitra Rajendra (DIN: 07962214) have tendered resignations as Independent Directors of the Company, with effect from close of business hours on April 15, 2025.

The relevant details of the appointment and resignation of Independent Directors, 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, II, III, IV and V**.

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

Appointment of Mr. Ishant Juneja (DIN: 11033448) as an Independent Director of the Company

| S. No. | Particulars | Information |
|--------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | Date of appointment/ reappointment/cessation & term of appointment/ re-appointment | Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Ishant Juneja as an Additional Director (Independent) of the Company w.e.f. April 15, 2025. Further, the Board also recommended the appointment of Mr. Ishant Juneja as an Independent Director, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. April 15, 2025 till April 14, 2030, to the Members of the Company for their approval. |
| 3 | Brief Profile (in case of appointment) | Mr. Ishant Juneja is a distinguished finance professional and entrepreneur with over 18 years of experience in strategic finance, taxation, and business consulting. He is an expert in guiding companies through financial restructuring and growth strategies, with a focus on maximizing revenue and profitability. He is the founder of Rayze Business Solutions providing a globally recognized firm providing top tier services in Finance, Taxation, compliance and Recruitment. He regularly speaks at various eminent institutions. Prior to this, he has worked as CFO in industries like FMCG, media, real estate, etc. He is a qualified Chartered Accountant, Company Secretary and Cost and Works Accountant and also holds a Bachelor Degree in Commerce. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | He is not related to any Director of the Company. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP /14/2018-19 dated 20 th June, 2018 | Mr. Ishant Juneja is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. |

Annexure - II
Appointment of Mr. Suryakant Gupta (DIN: 06606258) as an Independent Director of the Company

| S. No. | Particulars | Information |
|--------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | Date of appointment/ re-appointment /cessation & term of appointment/ re-appointment | Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Mr. Suryakant Gupta as an Additional Director (Independent) of the Company w.e.f. April 15, 2025. Further, the Board also recommended the appointment of Mr. Suryakant Gupta as an Independent Director, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. April 15, 2025 till April 14, 2030, to the Members of the Company for their approval. |
| 3 | Brief Profile (in case of appointment) | Mr. Suryakant Gupta is Fellow member of ICSI and proprietor of Surya Gupta & Associates, a Practicing Company Secretary Firm based in Delhi. He is Regional Council Member of Northern India Regional Council of Institute of Company Secretaries of India for the period 2023-2026 and was holding the position of Secretary of NIRC-ICSI for the year 2023. He has been in practice since 2012 and has a rich experience of Secretarial Practice, IPR's and Due Diligence matters. He holds various positions during previous years under NIRC-ICSI. Apart from being a Company Secretary, he has done B.Com., M.Com, MBA, LL.B, Diploma in Intellectual Property Rights, Diploma in Cyber Laws & Diploma in Financial Management. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | He is not related to any Director of the Company. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018 | Mr. Suryakant Gupta is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. |

Annexure - III

Appointment of Ms. Pratibha Sabharwal (DIN: 10777848) as an Independent Director of the Company

| S. No. | Particulars | Information |
|---------------|--|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 2 | Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment | Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Ms. Pratibha Sabharwal as an Additional Director (Independent) of the Company w.e.f. April 15, 2025. Further, the Board also recommended the appointment of Ms. Pratibha Sabharwal as an Independent Director, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. April 15, 2025 till April 14, 2030, to the Members of the Company for their approval. |
| 3 | Brief Profile (in case of appointment) | Ms. Pratibha Sabharwal having over fifteen (15) years of experience in the fields of corporate compliance, workplace well-being, and personal wellness. She is a well-recognized POSH Trainer and is a member of Internal Committees formed in accordance with POSH Act at several companies. She also has expertise in Corporate Laws, Governance and compliance frameworks. She is a qualified Company Secretary and a Law Graduate. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | She is not related to any Director of the Company. |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP /14/2018-19 dated 20 th June, 2018 | Ms. Pratibha Sabharwal is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. |

Annexure-IV

Resignation of Mr. Lloyd Mathias (DIN: 02879668) as an Independent Director of the Company

| S. No. | Particulars | Information |
|---|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation |
| 2 | Date of appointment/ reappointment/cessation & term of appointment/re-appointment | Close of business hours on April 15, 2025 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |
| Additional information in case of resignation of an Independent Director | | |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure-A |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | 1. Digicontent Limited - Independent Director <ul style="list-style-type: none"> • Audit Committee – Member 2. Protean Egov Technologies Limited- Independent Director <ul style="list-style-type: none"> • Audit Committee – Member • Nomination and Remuneration Committee – Chairman • Stakeholders’ Relationship Committee – Member • Strategy & Growth Committee - Member |
| 7 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed letter. |

15/04/2025

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 City, Mumbai,
Maharashtra, India, 400013

Sub:- Resignation as an Independent Director of the Company.

Dear Sir(s)/Ma'am,

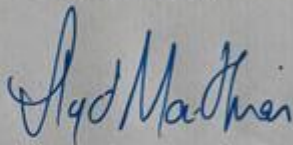
I, Lloyd Mathias, Independent Director of the Company hereby resign from the said position (and from various committees of the Company, in which I am a Member) with effect from closing business hours of 15/04/2025 due to my other professional engagements and pre-occupations.

I take this opportunity to express my heartfelt gratitude for the support and cooperation extended to me by all the Board members during my tenure.

I hereby confirm that there are no other material reasons other than the reasons mentioned above for my resignation as an Independent Director of the Company.

Thank You

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Lloyd Mathias', is written over a faint, circular official stamp.

Lloyd Mathias
Independent Director
(DIN:02879668)

Annexure - V

Resignation of Ms. Suchitra Rajendra (DIN: 07962214) as an Independent Director of the Company

| S. No. | Particulars | Information |
|---|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation |
| 2 | Date of appointment/ reappointment/cessation & term of appointment/re-appointment | Close of business hours on April 15, 2025 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |
| Additional information in case of resignation of an Independent Director | | |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure – B |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p>1. Hindustan Media Ventures Limited - Independent Director</p> <ul style="list-style-type: none"> • Audit Committee – Member • Stakeholders’ Relationship Committee – Chairperson • Corporate Social Responsibility Committee – Member • Nomination and Remuneration Committee – Member <p>2. Digicontent Limited - Independent Director</p> <ul style="list-style-type: none"> • Audit Committee – Member • Stakeholders’ Relationship Committee – Chairperson • Nomination and Remuneration Committee – Chairperson • Banking and Finance Committee – Member <p>3. Hi-Tech Gears Limited - Independent Director</p> <ul style="list-style-type: none"> • Nomination and Remuneration Committee – Member |
| 7 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed letter. |

15th April, 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 City, Mumbai,
Maharashtra, India, 400013

Sub:- Resignation as an Independent Director of the Company.

Dear Sir(s),

I, Suchitra Rajendra, Independent Director of the Company hereby resign from the said position (and from various committees of the Company, in which I am a Chairperson/Member) with effect from closing business hours of 15th April, 2025.

The resignation is due to my personal reasons and other professional commitments.

I hereby confirm that there are no other material reasons other than the reasons mentioned above for my resignation as an Independent Director of the Company.

Further, I would like to thank the Board Members for the support & co-operation extended to me during my tenure as an Independent Director of the Company.

Thanks & Regards



Suchitra Rajendra
Independent Director
DIN: 07962214