

Ref: NMW/CS/03/2020

30th December, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1
Block G. Bandra Kurla Complex, Bandra East
Mumbai- 400051

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai - 400001

Trading Symbol: NEXTMEDIA

Security Code: 532416

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director

This is to inform you that the Board of Directors of the Company via resolution passed by circulation today i.e. 30th December, 2020 on recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Samudra Bhattacharya, as an Additional Director (Non-executive) w.e.f. 30th December, 2020, to hold office upto the date of next Annual General Meeting of the Company. The Board of Directors has also recommended the appointment of Mr. Samudra Bhattacharya as Non-executive Director, liable to retire by rotation, at the next AGM of the Company to be held in the calendar year 2021.

We are enclosing herewith the disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

(Diksha Singh)
Company Secretary

Encl.: *As above*

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particular	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise	<u>Appointment of Director</u> Mr. Samudra Bhattacharya has been appointed as an Additional Director (Non-executive).
2	Date of appointment & term of appointment	Mr. Samudra Bhattacharya has been appointed as an Additional Director w.e.f. 30 th December, 2020, to hold office upto the date of ensuing AGM of the Company. The Board of Directors has also recommended the appointment of Mr. Samudra Bhattacharya as Non-executive Director, liable to retire by rotation, at the ensuing AGM of the Company to be held in the calendar year 2021.
3	Brief Profile	Mr. Samudra Bhattacharya , after graduating from the Indian Institute of Management at Lucknow in 1995, has worked across several roles and geographical locations for the last 24 years. He started his career with P&G in India and after 4 years, joined Asian Paints in the Middle East where he served in Sales & Marketing as well as General Management roles for almost 7 years. He then joined PepsiCo India in 2006 and has worked across several assignments spanning, line Sales, Sales & Channel Strategy, Franchise Management and General Management. In his last assignment, Samudra was based at Manila, Philippines, with PepsiCo as the General Manager for the PepsiCo Joint Venture in that country. Presently, he is the Chief Executive Officer of Hindustan Media Ventures Limited, a fellow subsidiary company.
4	Disclosure of relationships between Directors (<i>in case of appointment of director</i>)	None