

05<sup>th</sup> May, 2022

To,  
The Board of Directors

Next Radio 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, Anup Sharma (on behalf of Next Mediaworks Limited - Shareholder of Next Radio Limited {"the Company"}) hereby propose the candidature of Shri Lloyd Mathias (DIN: 02879668), to get appointed as an 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,

On behalf of Next Mediaworks Limited  
(Anup Sharma)  
Chief Financial Officer

