

Nexus Surgical and Medicare Limited
(Formerly known as Nexus Commodities and Technologies Limited)

CIN - L33100MH1992PLC328367

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

Email: nexuscomm92@gmail.com Tel. No. +91 8433598185

Website: www.nexusmed.co.in

Date: 30th September, 2021

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 538874

Ref: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Ms. Neha Kailash Bhageria as an Independent Woman Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 30th Annual General Meeting held on Wednesday, 29th September, 2021, have approved the appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company with effect from September 29, 2021, to hold office for a term of five consecutive years i.e. up to September 28, 2026.

Brief Profile and other details of Ms. Neha Kailash Bhageria as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited
(Formerly known as Nexus Commodities and Technologies Limited)

Ram
Swaroop
Joshi

Digitally signed by
Ram Swaroop Joshi
Date: 2021.09.30
12:54:27 +05'30'

Ram Swaroop Joshi
DIN: 07184085
Whole-time Director

Encl: as above

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BRIEF PROFILE OF THE DIRECTOR

Name	Ms. Neha Kailash Bhageria
DIN	09217784
Reason for change	Appointment as an Independent Non-Executive Woman Director of the Company
Date of Appointment	29 th September, 2021
Term of Appointment	To hold office for a term of five consecutive years i.e. up to September 28, 2026
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil

For Nexus Surgical and Medicare Limited

(Formerly known as Nexus Commodities and Technologies Limited)

Ram

Digitally signed
by Ram

Swaroo

Swaroop Joshi

p Joshi

Date:
2021.09.30
12:55:11 +05'30'

Ram Swaroop Joshi

DIN: 07184085

Whole-time Director