

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

CIN - L33100MH1992PLC328367

Registered Office: Gala No. 4, Saarthak, Building No. 1, Square Industrial Park,
Tungarphata, Vasai (East), Palghar - 401 208

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

Website: www.nexusmed.co.in

Date: 13th August, 2022

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

Script Code: 538874

Ref: Appointment of Managing Director of the Company

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Saturday, 13th August, 2022, has changed the designation of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) from Whole-time Director of the Company to the Managing Director of the Company for a period of 5 years with effect from 13th August, 2022 subject to the approval of the members in the upcoming Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

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Monika

Monika Choudhary
Company Secretary
Membership No.: A38973

