

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

CIN - L33100MH1992PLC328367

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

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

Website: www.nexusmed.co.in

Date: 30th June, 2021

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai 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 Secretarial Auditors for the financial year 2020-21.

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 Board of Directors of the Company, at their meeting held on Wednesday, 30th June, 2021, have appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the financial year 2020-21.

The Details of the Secretarial Auditors are as under:

Name of Firm	M/s. Nitesh Chaudhary & Associates Practicing Company Secretary
Name of Practicing Company Secretary	Mr. Nitesh Chaudhary
ICSI Certificate of Practice number	16275
ICSI Membership number	PCS 10010
Date of Appointment	30 th June, 2021

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

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Momika Choudhary
Company Secretary

