

***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

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Date: 13<sup>th</sup> August, 2022

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

**Script Code: 538874**

**Ref: Appointment of Additional Director on the Board**

**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, 13<sup>th</sup> August, 2022, has appointed Mr. Pawankumar Sitaram Choudhary (holding DIN 03125806) as an Additional Director - Professional Executive on Board of Directors of the Company with effect from the close of business hours of 13<sup>th</sup> August, 2022.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given as under:

Reasons for Change	With a view to strengthen the Board, Mr. Pawankumar Sitaram Choudhary has been appointed as an Additional Director
Date of Appointment	13 <sup>th</sup> August, 2022
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Pawankumar Sitaram Choudhary is not related to any Director of the Company



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Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018	Mr. Pawankumar Sitaram Choudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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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)**

*Monika*

**Monika Choudhary**  
**Company Secretary**  
**Membership No.: A38973**



**Encl: as above**

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## **Brief Profile of Mr. Pawankumar Sitaram Choudhary**

Mr. Pawankumar Sitaram Choudhary is a Commerce Graduate. He has more than a decade of experience in similar type of industry. He has good leadership skills alongwith Management skills. He has the ability to manage the business as well as deal confidently with all the stakeholders' i.e shareholders, employees, suppliers and customers, etc. He has experience of managing daily business activities and to look after finance and to make sure of every legal filing requirement is met.

