

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 Chief Financial Officer (CFO) 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, at their meeting held on Saturday, 13th August, 2022, has appointed Mr. Pawankumar Sitaram Choudhary (having PAN AAAPC3540M) as the Chief Financial Officer (CFO) of the Company with effect from the close of business hours of 13th August, 2022.

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

| | |
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| Name | Mr. Pawankumar Sitaram Choudhary |
| Reasons for Change | Mr. Pawankumar Sitaram Choudhary has been appointed as the Chief Financial Officer (CFO) |
| Date of Appointment | 13 th August, 2022 |
| Disclosure of relationship between directors | Mr. Pawankumar Sitaram Choudhary is not related to any Director 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

