

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: 3rd October, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Reappointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai (having Firm Registration No. 115438W) as the Statutory Auditors of the Company

Dear Sir,

We would like to inform you that the members of the company at their 31st Annual General Meeting held on Thursday, 29th September, 2022 have approved the re-appointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai (having Firm Registration No. 115438W) as the Statutory Auditors of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Nexus Surgical and Medicare Limited

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Ram Swaroop Joshi

DIN: 07184085

Managing Director

Encl: as above

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Annexure A

| | |
|------------------------------|---|
| Name of the Auditor | M/s. Satya Prakash Natani & Co, Chartered Accountants |
| Reason for change | As per the provisions of Section 139 of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014, the term of appointment of M/s. Satya Prakash Natani & Co., Chartered Accountant expired at the conclusion of the 31 st Annual General Meeting of the Company. M/s. Satya Prakash Natani & Co. (having Firm Registration No. 115438W) have been re-appointed as the Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of the 31 st Annual General Meeting until the conclusion of the 36 th Annual General Meeting of the Company to be held for the year ending on 31 st March, 2027. |
| Date and term of Appointment | Date of Appointment - 29 th September, 2022 Term of Appointment - Appointment for a period of 5 (five) consecutive years from the conclusion of the 31 st Annual General Meeting until the conclusion of the 36 th Annual General Meeting of the Company to be held for the year ending on 31 st March, 2027. |
| Brief Profile | M/s. Satya Prakash Natani & Co, Chartered Accountants, is a progressive, medium-sixes firm its registered office at Mumbai. The firm was founded by CA Satya Prakash Natani. At present, the firm has 7 partners having immense knowledge and expertise in the field of Taxation, Audit, Accountancy, Company Law Matters, Financial Services, GST, VAT & Sales Tax, FEMA, Foreign Taxation, Transfer Pricing, STPI, Foreign Collaborations, etc. The Firm also provides consultancy services in the area of Anti-dumping Duty. |

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Ram Swaroop Joshi
DIN: 07184085
Managing Director