

Nexus Commodities and Technologies Limited

CIN - L52599MH1992PLC328367

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

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

Website: www.nexuscomtech.com

Date: 14th November, 2019

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

Script Code - 538874

Ref: Reappointment of Whole-time 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,

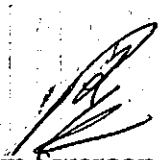
We would like to inform you that the Board of Directors of Nexus Commodities And Technologies Limited at their meeting held on Thursday, 14th November, 2019 have reappointed Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as the Whole-time Director of the Company for a period of three years w.e.f. 14th November, 2019.

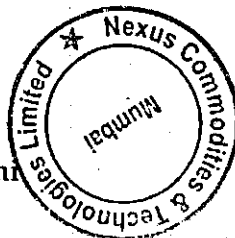
Brief Profile of Mr. Ram Swaroop Mahadev Joshi as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Nexus Commodities And Technologies Limited


Ram Swaroop Joshi
DIN: 07184085
Director



Encl: as above

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BRIEF PROFILE OF WHOLE-TIME DIRECTOR:

Name	Mr. Ram Swaroop Mahadev Joshi
DIN	07184085
Date of Birth	05-08-1961
Educational Qualifications	Bachelor of Commerce
Reasons for changes	Reappointment for a period of 3 years
Disclosure of relationships of Directors inter-se	Mr. Ram Swaroop Mahadev Joshi is not related to any Director of the Company

For Nexus Commodities And Technologies Limited



Ram Swaroop Joshi
DIN: 07184085
Director

