



NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 30th May, 2024

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Secretarial Auditors for the financial year 2023-24

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 Thursday, 30th May, 2024 at 04:30 p.m., has appointed M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai, as the Secretarial Auditors of the Company for the Financial Year 2023-24.

The Details of the Secretarial Auditors are as under:

Name of Firm	M/s. Abhilasha Chaudhary & Associates Practicing Company Secretary
Name of Practicing Company Secretary	Mrs. Abhilasha Chaudhary
ICSI Certificate of Practice number	23604
ICSI Membership number	ACS 62496
Date of Appointment	30 th May, 2024
Brief Profile	Attached herewith

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

Ram Swaroop Joshi

DIN: 07184085

Managing Director

Encl.: as above



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Brief Profile:

CS Abhilasha Chaudhary, Practicing Company Secretary, Mumbai (**Mem. No: 62496 & COP No.: 23604**) is an Associate Member of the Institute of the Company Secretaries of India (ICSI). CS Abhilasha Chaudhary is a Post Graduate in Commerce and experience of more than 7 years in the field of Corporate Laws.

CS Abhilasha Chaudhary is the Proprietor of the Firm CS Abhilasha Chaudhary & Associates, Practicing Company Secretaries.

The Firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management.

The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition Commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc.

For Nexus Surgical and Medicare Limited

Ram Swaroop Joshi
DIN: 07184085
Managing Director