



NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,
Vasai (East), Palghar - 401208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 29th August, 2025

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 first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30

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 Friday, 29th August, 2025 at 03:30 p.m., have appointed M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as the Secretarial Auditors of the Company for the first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30, subject to the approval of the Members of the Company at the ensuing 34th Annual General Meeting of the Company.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660

Encl.: as above



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Annexure A

Disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details |
|---------|---|--|
| (a) | Reasons for Change | Appointment of M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as Secretarial Auditors of the Company. |
| (b) | Date of Appointment | The Board at its meeting held on Friday, 29 th August, 2025, appointed M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as the Secretarial Auditors for first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing 34 th Annual General Meeting of the Company. |
| (c) | Brief Profile | Provided below |
| (d) | Disclosure of relationships between directors | Not Applicable |

Brief Profile:

M/s. N. Bagaria & Associates, Practicing Company Secretaries (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), is a reputed firm of Practicing Company Secretaries which was established in Mumbai in the year 2003 to provide professional consultancy services in the field of Corporate Laws such as Companies Act, 2013, Limited Liability Partnership Act, 2008, Securities & Exchange Board of India Act, 1992, Foreign Exchange Management Act, 1999, Income Tax Act, 1961, Insolvency & Bankruptcy Code, 2016 etc. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660