

***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: 13<sup>th</sup> August, 2022

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

**Script Code: 538874**

**Ref: Resignation of 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,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rupesh Roongta (holding DIN 02576510) has tendered his resignation from the Directorship of the Company with effect from the close of business hours of 13<sup>th</sup> August, 2022.

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

Name	Mr. Rupesh Roongta
Reasons for Change	Resignation due to preoccupation
Date of Cessation	13 <sup>th</sup> August, 2022

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

