

# *Nexus Commodities and Technologies Limited*

CIN - L52599MH1992PLC328367

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

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

Website: www.nexuscomtech.com

Date: 14<sup>th</sup> February, 2020

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

**Script Code - 538874**

**Ref: Appointment of Secretarial Auditors for the F.Y. 2019-20**

**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 Friday, 14<sup>th</sup> February, 2020 have appointed Mr. Nitesh Chaudhary, Practicing Company Secretary as the Secretarial Auditors of the Company for the F.Y. 2019-20.

The Details of the Secretarial Auditors are as under:

Name of Firm	Nitesh Chaudhary, Practicing Company Secretary
Name of Practicing Company Secretary	Mr. Nitesh Chaudhary
ICSI Certificate of Practice No.	16275
ICSI Membership number	FCS-10010
Date of Appointment	14 <sup>th</sup> February, 2020

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Nexus Commodities and Technologies Limited

  
Ram Swaroop Joshi  
DIN: 07184085  
Director

