



# **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: 26<sup>th</sup> August, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as a Director (Professional Non-Executive) of the Company**

Dear Sir/ Madam,

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at their 33<sup>rd</sup> Annual General Meeting held on Friday, 23<sup>rd</sup> August, 2024 at 02:30 p.m., have approved the appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as a Director (Professional Non- Executive) of the Company.

Brief Profile and Details of Mr. Ashish Durgaprasad Mishra as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is annexed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Managing Director**

**Encl.: as above**



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## DETAILS OF THE DIRECTOR

Name	Mr. Ashish Durgaprasad Mishra
DIN	10014935
Reason for changes	Appointment as a Director (Professional Non-Executive) of the Company
Term of Appointment	Not Applicable
Brief Profile	Mr. Ashish Mishra is a young energetic individual having Understanding of financial statements, financial forecasting, and risk management for effective oversight and governance. He has a deep understanding of the industry in which the organisation operates, including market trends, competitive dynamics, and regulatory frameworks. He can very well perform the role to monitor the utilization of an organization's risk management plan to ensure compliance, and can give insight to directors about any problems or external factors that might negatively affect the business.
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil
Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018-19 dated 20 <sup>th</sup> June, 2018	Mr. Ashish Mishra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**  
**DIN: 07184085**  
**Managing Director**