



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: 26th September, 2026

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 Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Independent Non- Executive Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at their 35th Annual General Meeting held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing have approved the appointment of Mr. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Independent Non-Executive Director of the Company for a period of 5 (five) consecutive years from 2nd September, 2026 upto 1st September, 2031.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed herewith 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

Details of Mr. Ashish Durgaprasad Mishra as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Name	Mr. Ashish Durgaprasad Mishra
DIN	10014935
Reason for changes	Appointment as an Independent Director of the Company for a term of 5 (five) consecutive years
Date of Appointment	Appointment from 2 nd September, 2026 upto 1 st September, 2031
Term of Appointment	5 (five) years
Brief Profile	Mr. Ashish Durgaprasad Mishra has 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.
Disclosure of relationships of Directors inter-se	He is not related to any Director or Key Managerial Personnel of the Company
Affirmation that the person proposed to be appointed as a director is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	Mr. Ashish Durgaprasad Mishra is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of Director, pursuant to provisions of Section 164 of Companies Act, 2013.	No

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660