



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: 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. Anish More (holding DIN 11070098) as Managing 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 hereby inform you that the Members of the Company at their 35th Annual General Meeting (AGM) held on Friday, 25th September, 2026 at 12:30 p.m. through Video Conferencing, have approved the appointment of Mr. Anish More (holding DIN 11070098) as Managing Director of the Company for a period of 3 (three) years from 2nd September, 2026 up to 1st September, 2029.

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. Anish More as required under Schedule III, Para A, Part A, Clause (7B) of 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. Anish More
DIN	11070098
Reason for changes (appointment, re-appointment, resignation, removal, death or otherwise)	Members of the Company at their 35 th Annual General Meeting approved the appointment of Mr. Anish More as Managing Director of the Company
Date of appointment and term of appointment	Appointed for a period of 3 (three) years from 2 nd September, 2026 up to 1 st September, 2029
Disclosure of relationships of Directors inter-se	Mr. Anish More is not related to any other Director or Key Managerial Personnel of the Company
Brief Profile	As mentioned below
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. Anish More 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 the provisions of Section 164 of Companies Act, 2013.	No
Remuneration payable	Members of the Company at their 35 th AGM approved the remuneration of Rs.24,00,000/- (Rupees Twenty-Four Lakhs only) per annum, in accordance with Schedule V of the Companies Act, 2013, given the Company's inadequate profits.

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660



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Brief Profile of Mr. Anish More:

Mr. Anish More holds a Master of Science (M.S.) degree from the University of California, Riverside, and a Bachelor of Engineering (B.E.) degree in Computer Engineering from Thakur College of Engineering & Technology, Mumbai.

Mr. More began his career with AiTudier as a Software Engineer and Backend Developer, where he was involved in developing backend systems and technology solutions. He subsequently worked with ScribeEMR, Inc. as a Software Engineer and Cloud Engineer, gaining experience in healthcare technology, cloud infrastructure and scalable software systems.

Mr. More is a Co-Founder of Saans AI, a healthcare technology venture focused on addressing data gaps in healthcare and enabling more data-driven decision-making. In this role, he has been involved in technology development, product strategy and building AI-led solutions.

He is also a Founding Advisor to SmartScore, contributing to technology and product development and advising on the application of AI and software technologies to its business.

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660