



# **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: 30<sup>th</sup> May, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Completion of tenure of Mr. Avanish Kumar Ardawatia (holding DIN 02108302) as an Independent Director of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Avanish Kumar Ardawatia (holding DIN 02108302), Independent Director of the Company, has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from 30<sup>th</sup> May, 2024.

The Board of Directors and Management of the Company expressed deep appreciation and gratitude to Mr. Avanish Kumar Ardawatia for his association with the Company over the years.

The details as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in "Annexure A".

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Managing Director**

**Encl.: as above**



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## Annexure A

**Details of Mr. Avinash Kumar Ardawatia as required under Schedule III, Para A, Part A, Clause (7B) 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:**

Sr. No.	Particulars	Details
1	Reason for change	Mr. Avinash Kumar Ardawatia (holding DIN 02108302), ceased to be Independent Director of the Company, due to completion of his second and final term as an Independent Director
2	Date of Cessation	30 <sup>th</sup> May, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable (since his second and final term of five years as Independent Director has come to an end)
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Directorship - Nil Committee Positions - Nil
7.	The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Not Applicable (since his second and final term of five years as Independent Director has come to an end)

**For Nexus Surgical and Medicare Limited**

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