Nexus Commodities and Technologies Limited

Regd. Office: I, Annai Avenue Main Road, (Agraharam), Ist Floor, Near Seetharaman Kalyana Mandapam, Korathur North, Chennai – 600076 – Wehsite: www.nexuscomtech.com Email: nexuscomm92@gmail.com
CIN - L52599TN1992PLC021979

Date: 14th February, 2019

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

<u>Script Code - 538874</u>

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 Thursday, 14th February, 2019 have appointed Mr. Ram Swaroop Mahadev Joshi (having PAN ABVPJ0324J) as the Chief Financial Officer (CFO) of the Company w.e.f. 14th February, 2019.

Brief Profile of Mr. Ram Swaroop Mahadev Joshi as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Nexus Commodities And Technologies Limited

Rupesh Roongta DIN: 02576510

Director

Encl: as above

Nexus Commodities and Technologies Limited

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Chennai – 600076 – Website: www.nexuscomtech.com Email: nexuscomm92@gmail.com
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BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Name	Ram Swaroop Mahadev Joshi
Father's Name	Mahadev Prasad Bajarang Lai Joshi
Date of Birth	05-08-1961
PAN	ABVPJ0324J
Educational Qualifications	B. Com.
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remumeration of Managerial Personnel) Rules, 2014
Contact Details	ramswaroop.joshi62@gmail.com 9322659130

For Nexus Commodities And Technologies Limited

Rupesh Roongta DIN: 02576510

Director