

Nexus Commodities and Technologies Limited

Regd Office 1, Anna Avenue Mam Road, (Agraharam), 1st Floor, Near SeetharamanKalyanaMandapam, Korathur North
Chennai – 600076 – Website www.nexuscomtech.com Email nexuscomm92@gmail.com
CIN - L52599TN1992PLC021979

Date 30th May, 2019

To,
BSE Limited
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code - 538874

Ref:Reappointment of Independent Directors of the Company
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, 30th May, 2019 have reappointed Mr Rajesh Babul Sodani (holding DIN 05010096) and Mr Avinash Kumar Ardawatia (holding DIN 02108302) as the Independent Directors of the Company w e f 29th April, 2019 for a further term of five (5) consecutive years subject to the approval of the members of the Company

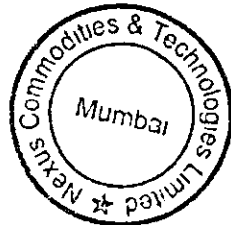
Brief Profile of Mr Rajesh Babul Sodani and Mr Avinash Kumar Ardawatia as required by SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith

Kindly take the same on your record

Thanking you

Yours faithfully,
For Nexus Commodities And Technologies Limited


Ram Swaroop Joshi
DIN. 07184085
Director



Encl: as above

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BRIEF PROFILE OF INDEPENDENT DIRECTORS.


1.

Name	Mr Rajesh BabulSodani
DIN	05010096
Date of Birth	16-05-1966
Educational Qualifications	Bachelor of Commerce
Reasons for changes	Reappointment for a further term of five (5) consecutive years after expiry of current term
Disclosure of relationships of Directors inter-se	Mr Rajesh BabulSodani is not related to any Director of the Company

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Name	Mr Avinash Kumar Ardawatia
DIN	02108302
Date of Birth	14-06-1985
Educational Qualifications	Bachelor of Commerce
Reasons for changes	Reappointment for a further term of five (5) consecutive years after expiry of current term
Disclosure of relationships of Directors inter-se	Mr Avmash Kumar Ardawatia is not related to any Director of the Company

For Nexus Commodities And Technologies Limited


Ram Swaroop Joshi
DIN 07184085
Director

