

***Nexus Surgical and Medicare Limited***  
***(Formerly known as Nexus Commodities and Technologies Limited)***

CIN - L33100MH1992PLC328367

Registered Office: Gala No. 4, Saarthak, Building No. 1, Square Industrial Park,  
Tungarphata, Vasai (East), Palghar - 401 208

Email: nexuscomm92@gmail.com    Tel. No.: +91 8433598185

Website: www.nexusmed.co.in

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Date: 1<sup>st</sup> November, 2021

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

**Script Code: 538874**

**Ref: Resignation of Independent Director 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,

In compliance of Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Khyati Girishkumar Bhatt (holding DIN 05317955), Independent Director of the Company, has resigned from the Board of Directors of the Company due to health reasons with effect from the close of business hours of 1<sup>st</sup> November, 2021.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Independent Director. The said resignation letter also confirms that, there is no other material reason for her resignation other than that mentioned by her.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Whole-time Director**

**Encl: as above**

From:

**Khyati Girishkumar Bhatt**

41, Jariwala Building,

Tardeo, R.T.O Lane,

Mumbai - 400 034.

Date: 28<sup>th</sup> October, 2021

To,

**The Board of Directors**

**Nexus Surgical and Medicare Limited**

Gala No. 4, Saarthak, Building No. 1,

Square Industrial Park, Tungarphata,

Vasai (East), Palghar - 401 208.

**Sub - Resignation from the position of Independent Director**

Dear Sir,

I, Khyati Girishkumar Bhatt, hereby state that I have not been keeping well and wish to reduce my commitments. Therefore, I wish to resign as an Independent Director from the Board of Directors of the Company. I hereby tender my resignation from the Board of the Company with effect from the close of business hours of 1<sup>st</sup> November, 2021.

I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Mumbai.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director of the Company.

Thanking You.

Yours faithfully,

*Khyati G. Bhatt*

**Khyati Girishkumar Bhatt**

**DIN: 05317955**