

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

CIN - L33100MH1992PLC328367

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

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

Website: www.nexusmed.co.in

Date: 29th September, 2020

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

Script Code - 538874

Ref: Reappointment of Whole-time 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,

We would like to inform you that the members of **Nexus Surgical and Medicare Limited** at their meeting held on Monday, 28th September, 2020 have reappointed Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as the Whole-time Director of the Company for a period of three years w.e.f. 14th November, 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 as under.

Name	Mr. Ram Swaroop Mahadev Joshi
DIN	07184085
Date of Birth	05-08-1961
Educational Qualifications	Bachelor of Commerce
Reasons for changes	Reappointment for a period of 3 years
Disclosure of relationships of Directors inter-se	Mr. Ram Swaroop Mahadev Joshi is not related to any Director of the Company

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Nexus Surgical and Medicare Limited

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Ram Swaroop Joshi

DIN: 07184085

Whole-time Director