

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

Date: 3rd October, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as a Managing Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 31st Annual General Meeting held on Thursday, 29th September, 2022, have appointed Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as a Managing Director of the Company for a period of 5 (five) years from August 13, 2022 to August 12, 2027.

Brief Profile and other details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith.

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
Managing Director

Encl: as above

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BRIEF PROFILE OF DIRECTOR

Name	Mr. Ram Swaroop Mahadev Joshi
DIN	07184085
Reasons for change	Appointment as Managing Director of Company
Date of Appointment	August 13, 2022
Term of Appointment	For a period of five years from 13 th August, 2022 to 12 th August, 2027.
Disclosure of relationships of Directors inter-se	Mr. Ram Swaroop Mahadev Joshi is not related to any Director of the Company
Shareholding in the Company	Nil

For Nexus Surgical and Medicare Limited
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Ram Swaroop Joshi
DIN: 07184085
Managing Director