

Nexus Commodities and Technologies Limited

CIN - L52599MH1992PLC328367

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

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

Website: www.nexuscomtech.com

Date: 14th February, 2020

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

Script Code - 538874

Ref: Change in designation 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 Board of Directors of **Nexus Commodities And Technologies Limited** at their meeting held on Friday, 14th February, 2020 have changed the designation of Mr. Rupesh Roongta (holding DIN 02576510), Whole Time Director of the Company as an Executive Director of the Company w.e.f. 14th February, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Nexus Commodities and Technologies Limited


Ram Swaroop Joshi
DIN: 07184085
Director

