



NEXUS Surgical And Medicare Limited

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali, Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 30th May, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Mr. Surya Kant Modi (holding DIN 10647013) as an Additional Director - Non-Executive Independent Director of the Company

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Thursday, 30th May, 2024 at 04:30 p.m., have appointed Mr. Surya Kant Modi (holding DIN 10647013) as an Additional Director - Independent Non-Executive Director of the Company with effect from 30th May, 2024.

Brief Profile of Mr. Surya Kant Modi as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

| | |
|---|--|
| Name | Mr. Surya Kant Modi |
| DIN | 10647013 |
| Reason for changes | With a view to strengthen the Board, Mr. Surya Kant Modi, has been appointed as Additional Director - Independent Non-Executive Director |
| Date of Appointment | 30 th May, 2024 |
| Brief Profile | Profile of Mr. Surya Kant Modi is attached |
| Disclosure of relationships of Directors inter-se | None |
| Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018-19 dated 20 th June, 2018 | Mr. Surya Kant Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority |

Kindly take the same on your record.

Thanking you.

Yours faithfully

For Nexus Surgical and Medicare Limited

Ram Swaroop Joshi

DIN: 07184085

Managing Director

Encl.: as above



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Brief Profile of Mr. Surya Kant Modi

Mr. Surya Kant Modi is a Graduate and has a wide experience in the field of Finance, Audit and Taxation. He is also engaged in rendering legal, accounting, tax, or other professional advice and services. He has certain abilities, expertise and skills to excel in his industry. He provides an objective perspective and opinion regarding the organization's status and key corporate decisions.