

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: 29th May, 2023

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Secretarial Auditors for the financial year 2022-23

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Monday, 29th May, 2023, has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, Indore, as the Secretarial Auditors of the Company for the financial year 2022-23.

The Details of the Secretarial Auditors are as under:

Name of Firm	M/s. Nitesh Chaudhary & Associates Practicing Company Secretary
Name of Practicing Company Secretary	Mr. Nitesh Chaudhary
ICSI Certificate of Practice number	16275
ICSI Membership number	FCS 10010
Date of Appointment	29 th May, 2023

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

Managing Director