



# **NEXUS Surgical And Medicare Limited**

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,  
Vasai (East), Palghar - 401208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com  
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 26<sup>th</sup> August, 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 Independent Non-Executive Director of the Company**

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company, at their 33<sup>rd</sup> Annual General Meeting held on Friday, 23<sup>rd</sup> August, 2024 at 02:30 p.m., have approved the appointment of Mr. Surya Kant Modi (holding DIN 10647013) as an Independent Non-Executive Director of the Company with effect from 23<sup>rd</sup> August, 2024, to hold office for a term of five consecutive years i.e. up to 22<sup>nd</sup> August, 2029

Brief Profile and details of Mr. Surya Kant Modi 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 9<sup>th</sup> September, 2015 is annexed herewith.

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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## DETAILS OF THE DIRECTOR

Name	Mr. Surya Kant Modi
DIN	10647013
Reason for changes	Appointment as an Independent Non-Executive Director of the Company
Date of Appointment	23 <sup>rd</sup> August, 2024
Term of Appointment	To hold office for a term of five consecutive years i.e. from 23 <sup>rd</sup> August, 2024 up to 22 <sup>nd</sup> August, 2029
Brief Profile	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.
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil
Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018-19 dated 20 <sup>th</sup> 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

**For Nexus Surgical and Medicare Limited**

**Ram Swaroop Joshi**  
**DIN: 07184085**  
**Managing Director**