



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: 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. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Additional Director - Non-Executive Professional Director of the Company

Dear Sir/ Madam,

In compliance of Regulation 30 of 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. Ashish Durgaprasad Mishra (holding DIN 10014935) as an Additional Director - Non- Executive Professional Director of the Company with effect from 30th May, 2024.

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

Name	Mr. Ashish Durgaprasad Mishra
DIN	10014935
Reason for changes	With a view to strengthen the Board, Mr. Ashish Mishra, has been appointed as Additional Director - Non-Executive Professional Director
Date of Appointment	30 th May, 2024
Brief Profile	Profile of Mr. Ashish Mishra 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. Ashish Durgaprasad Mishra 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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Profile of Mr. Ashish Mishra

Mr. Ashish Mishra is a young energetic individual having Understanding of financial statements, financial forecasting, and risk management for effective oversight and governance. He has a deep understanding of the industry in which the organisation operates, including market trends, competitive dynamics, and regulatory frameworks. He can very well perform the role to monitor the utilization of an organization's risk management plan to ensure compliance, and can give insight to directors about any problems or external factors that might negatively affect the business.