



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: 2nd September, 2026

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.: Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non- Executive Woman Director of the Company for a second term of 5 (five) consecutive years

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 Wednesday, 2nd September, 2026, on recommendation of Nomination & Remuneration Committee, re-appointed Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a second term of 5 (five) consecutive years effective from 30th September, 2026 till 29th September, 2031, subject to the approval of the Members of the Company at the ensuing 35th Annual General Meeting of the Company.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure A'.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660

Encl: as above

Annexure A

Details of Ms. Neha Kailash Bhageria as required under Schedule III, Para A, Part A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2//3762/2026 dated January 30, 2026:

Name	Ms. Neha Kailash Bhageria
DIN	09217784
Reason for changes	Re-appointment as an Independent Director of the Company for second term of 5 (five) consecutive years
Date of Appointment	5 consecutive years from 30 th September, 2026 to 29 th September, 2031
Term of Appointment	5 (five) years
Brief Profile	Ms. Neha Kailash Bhageria is a Company Secretary by profession. She is result driven and has experience in Company secretarial and Legal functions of Listed Company. She is involved in corporate finance including corporate affairs and governance.
Disclosure of relationships of Directors inter-se	She is not related to any Director of the Company
Affirmation that the person proposed to be appointed as a director is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	Ms. Neha Kailash Bhageria is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of Director, pursuant to provisions of Section 164 of Companies Act, 2013.	No

For Nexus Surgical and Medicare Limited

Monika Choudhary
Company Secretary
Membership No.: F12660