



# **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: 2<sup>nd</sup> 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 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Resignation of Mr. Ram Swaroop Joshi (holding DIN 07184085) as a Managing Director of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Wednesday, 2<sup>nd</sup> September, 2026, on recommendation of the Nomination and Remuneration Committee, approved the change in designation by accepting the resignation of Mr. Ram Swaroop Joshi (holding DIN 07184085), Managing Director of the Company and continuing on the Board of Directors as the Promoter Non-Executive Director of the Company with effect from close of business hours of 2<sup>nd</sup> September, 2026.

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 Mr. Ram Swaroop Joshi as required under Schedule III, Para A, Part A, Clause (7B) of the 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:**

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                                                                                                    | Mr. Ram Swaroop Joshi                                                                                                                                                                                                                                                           |
| DIN                                                                                                                                                                     | 07184085                                                                                                                                                                                                                                                                        |
| Reason for changes (resignation, death, removal, disqualification of director, etc.)                                                                                    | Resignation from the office of Managing Director due to personal reasons. Mr. Ram Swaroop Joshi continues on the Board of the Company as a Promoter Non-Executive Director of the Company                                                                                       |
| Date of Cessation as Managing Director / Date of re-designation                                                                                                         | 02-09-2026                                                                                                                                                                                                                                                                      |
| Disclosure of relationships of Directors inter-se                                                                                                                       | None                                                                                                                                                                                                                                                                            |
| Brief profile (in case of re-designation)                                                                                                                               | Mr. Ram Swaroop Joshi has served as the Managing Director of the Company since 2022 and possesses over 30 years of experience in the field of production and marketing. He will continue to be associated with the Company as a Promoter Non-Executive Director of the Company. |
| Remuneration payable in the changed role                                                                                                                                | Nil                                                                                                                                                                                                                                                                             |
| Letter of Resignation along with detailed reason for resignation                                                                                                        | Enclosed herewith                                                                                                                                                                                                                                                               |
| Names of other listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any | Directorship - Nil<br>Committee Positions - Nil                                                                                                                                                                                                                                 |
| The Director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided                         | Mr. Ram Swaroop Joshi has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter                                                                                                                             |

**For Nexus Surgical and Medicare Limited**

**Monika Choudhary**  
**Company Secretary**  
**Membership No.: F12660**

From: Ram Swaroop Joshi

Date: 2<sup>nd</sup> September, 2026

To,

**The Board of Directors**

**Nexus Surgical and Medicare Limited**

Gala No. 4, Saarthak, Building No. 1,  
Square Industrial Park, Tungarphata,  
Vasai (East), Palghar - 401 208.

**Sub.: Resignation from the office of Managing Director of Nexus Surgical and Medicare Limited**

Dear Sir,

I am writing to tender my resignation from the office of Managing Director of Nexus Surgical and Medicare Limited ("the Company"), with effect from the close of business hours of 2<sup>nd</sup> September, 2026, in view of personal reasons.

I confirm that there are no material reasons for my resignation from the office of Managing Director, other than the reason stated above, and that I have no disagreement with the Company on any matter relating to its operations, financial statements, policies, or practices.

I would like to place on record my sincere gratitude to the Board of Directors, the management, and all employees of the Company for their support, trust, and cooperation extended to me during my tenure as Managing Director.

While I am relinquishing the office of Managing Director, I would be glad to continue to be associated with the Company as a Promoter Non-Executive Director, and to provide such professional guidance and support to the Board as may be required from time to time, subject to the necessary approvals of the Board and the Members of the Company.

I request that this resignation be placed before the Board of Directors for their consideration and acceptance, and that the necessary filings with the Registrar of Companies and disclosures to the Stock Exchange be made in this regard.

I thank you once again for the opportunity to serve the Company, and look forward to continuing to contribute to its growth in my new role.

**Yours sincerely,**

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