



CIN: L50400GJ2021PLC126116

04th September, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544265

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Cost Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company, in their Meeting held on today, i.e. on Friday, September, 04th, 2026, has approved the appointment of **CMA Devang Patel & Associates, Practicing Cost Auditor M/s Devang Patel & Associates, Cost Accountant (FRN: 101976)**, as Cost Auditor of the company, for conducting Cost Audit for the financial year 2026-27, subject to approval of the members at the ensuing 05th Annual General Meeting

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A Yours Faithfully,

For Nexxus Petro Industries Limited

Zehra Murtaza Ghadiali
Company Secretary and Compliance Officer

Place: Ahmedabad

NEXXUS PETRO INDUSTRIES LIMITED

(Formerly known as Nexxus Petro Industries Private Limited)

Registered Office : B-811, Swati Trinity, 8th Floor, Apple woods Township, SP Ring Road, Near Shantipura Circle, Sanathal, Ahmedabad, Gujarat 382210

info@nexxusgroup.co.in | www.nexxusgroup.co.in | +91-02717454317

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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024.

Appointment of Cost Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Secretarial Auditor	M/s Devang Patel & Associates, Cost Accountant (FRN: 101976),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditor of the Company
3.	Date of appointment/ cessation & term of appointment	04 th September, 2026 For conducting Cost Audit of the Company for the year 2026-27 subject to approval of the Members at the ensuing AGM
4.	Brief Profile	"Devang Patel, Proprietor of Devang Patel & Associates having vide Corporate Experience, has worked with West Coast Pharmaceuticals Works Limited., Turkey based Bio tech Vision Care Private Limited and a prominent Pharmaceuticals Machinery Manufacturing Kevin Process Technologies Private Limited. For nearly 3 years. We have vide practice experience start from Diwanji & Associates, Cost Accounting Firm, the firm India's first Partnership Firm of Cost Accountant, Proprietor of that firm have vide experience of Gujarat Major Corporate client like GNFC, GSFC, Reliance, Essar, Panasonic Battery, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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