

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Reconstitution of the Committees of the Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 2<sup>nd</sup> September, 2026, has reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from the close of business hours of 2<sup>nd</sup> September, 2026. The details of which are as follows:

**Audit Committee**

| Sr. No. | Name                          | Designation | Category                  |
|---------|-------------------------------|-------------|---------------------------|
| 1.      | Mr. Surya Kant Modi           | Chairman    | Independent non-executive |
| 2.      | Ms. Neha Kailash Bhageria     | Member      | Independent non-executive |
| 3.      | Mr. Ashish Durgaprasad Mishra | Member      | Independent non-executive |

**Nomination and Remuneration Committee**

| Sr. No. | Name                          | Designation | Category                  |
|---------|-------------------------------|-------------|---------------------------|
| 1.      | Ms. Neha Kailash Bhageria     | Chairperson | Independent non-executive |
| 2.      | Mr. Surya Kant Modi           | Member      | Independent non-executive |
| 3.      | Mr. Ashish Durgaprasad Mishra | Member      | Independent non-executive |



# **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

## **Stakeholders Relationship Committee**

| <b>Sr. No.</b> | <b>Name</b>                      | <b>Designation</b> | <b>Category</b>           |
|----------------|----------------------------------|--------------------|---------------------------|
| 1.             | Mr. Ashish Durgaprasad Mishra    | Chairman           | Independent non-executive |
| 2.             | Mr. Surya Kant Modi              | Member             | Independent non-executive |
| 3.             | Mr. Pawankumar Sitaram Choudhary | Member             | Professional - executive  |

**For Nexus Surgical and Medicare Limited**

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