



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 Internal 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 **M/s. Zarana & Associates. Chartered Accountants**, as Internal Auditor of the company, for conducting Internal Audit for the financial year 2026-27.

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 Zarana & Associates. Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor
3.	Date of appointment/ cessation & term of appointment	04 th September, 2026 For conducting Internal Audit for the financial year 2026-27
4.	Brief Profile	A Chartered Accountants firm with technology enabled and procedures driven modern era work spirit and modus operandi, while carrying the professional ethics, work principles and legacy of several decades of professional experience of all the partners in their respective domain of expertise, synergized together
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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