



January 9, 2025

To,

The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “NXST”, Scrip Code 543913

Scrip Code for NCDs: 974908, 974909, 976118 and 976119; Scrip Code for CPs: 726784, 727657 and 728231

Dear Sir/ Madam,

Subject: Intimation of resignation tendered by the Company Secretary and Compliance Officer (Key Managerial Personnel) of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust.

With reference to the captioned subject, we wish to inform you that Ms. Charu Patki (ACS No 18140) has submitted her resignation dated January 9, 2025, as Dy General Counsel, Company Secretary & Compliance Officer (Key Managerial Personnel) of Nexus Select Mall Management Private Limited (acting as Manager to Nexus Select Trust) with effect from the close of business hours on Thursday, January 23, 2025.

She is leaving to explore new career opportunities and will be serving the notice period upto January 23, 2025. Her resignation letter (duly accepted) is attached herewith as **Annexure A**.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited** (*Previously known as “Nexus India Retail Management Services Private Limited”*)

Mr. Rajesh Deo
Chief Financial Officer



ANNEXURE - A

9th January 2025

To

Chief Financial Officer

Nexus Select Mall Management Pvt Ltd (Manager to Nexus Select Trust)

Mumbai

Dear Rajesh

Kindly accept my formal resignation from the post of Dy General Counsel, Company Secretary & Compliance Officer of Nexus Select Mall Management Pvt. Ltd. (acting as a Manager to Nexus Select Trust). As discussed, I will be serving my notice period till 23rd January 2025.

Would request you to note that I intend to pursue another career opportunity.

I would like to thank the Board of Directors, the senior management team and all my colleagues for all the kind support extended to me during my tenure.

Thanking you

Warm regards



Charu Patki

Received on

9/1/2025



CC :

Mr Dalip Sehgal, CEO