

January 03, 2024

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

Re: Scrip Code 543913

Scrip Code for NCDs: 974908 and 974909

Dear Sir/ Madam,

Subject: Updation of details of the RTA and Compliance Officer for the quarter ended December 31, 2023.

Pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Guidance Note for SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, the details of the Compliance Officer and Share Transfer Agent for the quarter ended December 31, 2023, are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

Request you to please take the same on record.

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"*)

Charu Patki Company Secretary and Compliance Officer Membership No. A18140

acting through its Manager – Nexus Select Mall Management Private Limited, Registered Office: Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West), Mumbai City MH - 400083.

CIN: U70109MH2021PTC363065

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Annexure - A

Quarter	Name of Company REIT	Name of Compliance officer	Whether compliance officer is qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
December- 2023	Nexus Select Trust	Ms. Charu Patki	Yes	A18140	August 11, 2022*	-

*Ms. Charu Patki was appointed as Compliance Officer of Nexus Select Trust on August 11, 2022. However, she was appointed as Company Secretary for Manager entity i.e., Nexus Select Mall Management Private Limited on April 25, 2022.

acting through its Manager – Nexus Select Mall Management Private Limited, Registered Office: Embassy 247,Unit No. 501, B Wing LBS Marg, Vikhroli (West),

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Annexure – B

Quarter	Name of Company REIT	Name of RTA	Date of Appointment	Date of cessation/ change, if any
December- 2023	Nexus Select Trust	Kfin Technologies Limited	August 11, 2022	-

acting through its Manager – Nexus Select Mall Management Private Limited, Registered Office: Embassy 247,Unit No. 501, B Wing LBS Marg, Vikhroli (West),

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