

October 17, 2023

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

**Re: Scrip Code 543913 and Scrip Code 974908 and 974909 (NCDs)**

Dear Sir/ Madam,

**Subject: Updation of details of the RTA and Compliance Officer for the quarter ended September 30, 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 September 30, 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**

| 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 |
|----------------|----------------------|----------------------------|--|----------------|---------------------|-----------------------------|
| September-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.*



**Annexure – B**

| <b>Quarter</b>     | <b>Name of Company<br/>REIT</b> | <b>Name of RTA</b>           | <b>Date of Appointment</b> | <b>Date of cessation/<br/>change, if any</b> |
|--------------------|---------------------------------|------------------------------|----------------------------|--|
| September-<br>2023 | Nexus Select Trust              | Kfin Technologies<br>Limited | August 11, 2022            | -  |