



April 17, 2024

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 and 974909, Scrip Code for CPs: 726784

Dear Sir/ Madam,

Subject: Intimation with regards to change in designation of Mr. Arjun Sharma as Unitholder Nominee Director.

Pursuant to Regulation 4(2)(g) of SEBI (Real Estate Investment Trusts) Regulations, 2014 read with SEBI Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2023/154 dated September 11, 2023, Policy on Appointment of Unitholder Nominee Director of Nexus Select Trust and on the basis of collective nomination received from the eligible Unitholders of Nexus Select Trust vide their email dated April 10, 2024, the Board of the Directors of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust, approved the change in designation of Mr. Arjun Sharma as Unitholder Nominee Director on the Board of the Manager today i.e. on April 17, 2024, by way of resolution passed through circulation.

A brief profile of Mr. Arjun Sharma is enclosed as **Annexure-I**.

Kindly take the same on your 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

Encl: As above



Annexure-I

Arjun Sharma is a Non-Independent Director of the Nexus Select Mall Management Private Ltd (Manager of Nexus Select Trust). A commerce graduate from the University of Delhi, he is the Chairman and the Managing Director of Select Holiday Resorts Private Limited and an Independent Director on the board of Sandhar Technologies Limited (a public listed company). During his career of 39 years, he incubated and successfully led businesses in tourism and hospitality which includes two resorts i.e., Heritage Village Resort & Spa Manesar, Gurgaon and Heritage Village Resort & Spa, Goa, Sita Travels (now owned by Thomas Cook), Le Passage to India (now owned by TUI). He was also the Chairman and Director of Select Infrastructure Pvt. Ltd. which built Select CityWalk Mall. He is also a partner in Vardan Agrotech LLP which is engaged in Hydroponics. He has been a council member of the World Travel & Tourism Council, India Initiative ("WTTCII") since its inception in the year 2000 and served as the Chairman of WTTCII for the year 2010.