



May 13, 2026

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: 974909, 976118, 976119, 976657, 977372 and 977376;

Scrip Code for CPs: 731559.

Dear Sir/ Madam,

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars and guidelines issued thereunder from time to time, this is to inform you that the Board of Directors of Nexus Select Mall Management Private Limited (“**Company**”), Manager to Nexus Select Trust (“**Trust**”), on recommendation of the Audit Committee, has approved the re-appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries, FRN: P1988DE002500, Peer Review Certificate No. 6689/2025 as the Secretarial Auditor of Nexus Select Trust for Financial Year 2026-27, at its meeting held on **Tuesday, May 12, 2026**.

The Brief details relating to the Secretarial Auditor is mentioned below in **Annexure I**

The above information shall also be uploaded on the website of Nexus Select Trust at <https://www.nexusselecttrust.com/regulatory-filings>

Kindly take the same on records.

Thanking you,

Your sincerely,

**For and on behalf of Nexus Select Trust
(acting through its Manager, Nexus Select Mall Management Private Limited)**

**Vijay Kumar Gupta
General Counsel, CS & Compliance Officer
Membership No. A14545**

Encl: As Above

Annexure I

Brief details of the Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal death or otherwise	Re-appointment of M/s. Chandrasekaran Associates as the Secretarial Auditor of Nexus Select Trust for Financial Year 2026-27.
2.	Date of appointment/reappointment/Cessation (as applicable) & term of appointment/reappointment	Re-appointment in board meeting held on May 12, 2026, for the financial year 2026-27
3.	Brief Profile	M/s. Chandrasekaran Associates, Practicing Company Secretaries is a ICSI registered peer reviewed Practicing Company Secretary firm rendering services in areas of Corporate Secretarial compliance management services, audit and assurance, due diligence and IPO assistance, merger, amalgamation and re-structuring etc. with over 30 years of professional experience.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable