



November 04, 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, 976119 and 976657;

Scrip Code for CPs: 730001 and 730005

Dear Sir/ Madam,

Subject: Intimation of change in the composition of the Board of Directors of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust

We wish to inform you about the following changes in the composition of the Board of Directors of Nexus Select Mall Management Private Limited (“Company”), Manager to Nexus Select Trust (“Trust”):

- A. Appointment of Mr. Siddharth Nawal (DIN: 07916449) as Additional Non-Executive Non-Independent Director on the Company w.e.f. November 04, 2025. Brief profile of Mr. Nawal is enclosed as **Annexure A**
- B. Cessation of Mr. Tuhin Parikh (DIN: 00544890) as a Non-Executive Non-Independent Director and Chairperson of the Company from closure of business hours on November 04, 2025 due to pre-occupation.

The Resignation Letter received from Mr. Tuhin Parikh is enclosed as **Annexure I**

The said information is also being uploaded on the website of the Trust at www.nexusselecttrust.com

Kindly take the same on records.

Thanking you,

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

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

T : +022-62805000 | E : corp.secretarial@nexusmalls.com |

W : www.nexusselecttrust.com

Annexure A

Mr. Siddharth Nawal (DIN: 07916449) is a Principal in the Real Estate group at Blackstone India. He joined Blackstone in 2015 and has been managing direct asset investments across various real estate sectors around retail, commercial, hospitality, and residential. He has been deeply involved with Nexus Select Trust from its inception and played a pivotal role in the successful REIT listing of Nexus Select Trust in May 2023.

Annexure I

Date: November 04, 2025

To,
The Board of Directors
Nexus Select Mall Management Private Limited (the "Company")
Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West),
Mumbai City, Mumbai - 400083, Maharashtra, India

Subject: Resignation from the post of Director

Dear Sir/Madam(s),

I would like to submit my resignation from the post of Director of the Company, with effect from closure of business hours on November 04, 2025 due to pre-occupation.

I hereby confirm that I have (i) No pending dues from the Company or (ii) claims of any nature whatsoever against the Company or any of its affiliates and/ or their Directors, Officers and employees in connection with my directorship or resignation hereby.

Accordingly, I request you to kindly relieve me from my duties once my resignation is effective.

I thank the Board of Directors who have given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

You are requested to take on record my resignation from the above position and file the requisite forms, documents, intimations to the concerned authorities and make the necessary changes in the statutory registers and records of the Company.

Thank You.

Yours Sincerely

Tuhin Parikh

Tuhin Arvind Parikh

Director

DIN: 00544890

**Address: 1 C Takshashila Apartments, Tagore Road, Santacruz West, Mumbai- 400054,
Maharashtra, India.**



Acknowledgement