



February 1, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540468

Sub: Intimation about Chief Financial Officer appointed on July 9, 2016

Dear Sir/Ma'am,

We hereby inform you that our Company has appointed Mr. Anand Prataprai Kanakia (PAN: AGQPK7415F) as the Chief Financial Officer on July 9, 2016.

The date when the Chief Financial Officer was appointed is the date when the Company was not listed on the Exchange. The Company got itself listed on April 4, 2017.

Hence the Corporate Announcement was not made separately by the Company at the time of listing. But the E-forms were filed in the year 2016 itself and also the prospectus and every other document contained the name of Mr. Anand Prataprai Kanakia as the Chief Financial Officer of the Company since then.

You are requested to take the abovementioned information on your record and kindly update the same in Corporate Information tab.

Thanking You.

Yours faithfully,

For KMS Medisurgi Limited

**GAURANG
PRATAPRAI
KANAKIA**

Digitally signed by GAURANG PRATAPRAI
KANAKIA
DN: c=IN, o=Personal, postalCode=400007,
st=MAHARASHTRA,
serialNumber=951b17e40960d584d9e488c
0da3a887efd37db0b4bb5b8da24c632c26a
cde998, cn=GAURANG PRATAPRAI
KANAKIA
Date: 2020.02.01 12:20:35 +05'30'

Gaurang Prataprai Kanakia
Managing Director
(DIN: 00346180)

KMS MEDISURGI LIMITED

Registered Office: Plot No-297/301, May Building,
Gr. Floor Marine lines (East), Princess Street,
Mumbai 400 002

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | **E-mail Id:** info@kmsgroup.in

Tel: 022-66107700/22, 022-67498822 | **Fax:** +91-22-22061111



Encl:

1. Certified Copy of Board Resolution of the Appointment
2. Filed E-form DIR-12 for the Appointment

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KMS MEDISURGI LTD.

297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai-400002.

Ph-022-66107700/22, E-Mail ID- kmsboffice@gmail.com

CIN U51397MH1999PLC119118

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF KMS MEDISURGI LIMITED HELD ON SATURDAY, 09TH JULY, 2016 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 297/301 MAY BUILDING, GR. FLOOR MARINE LINES (EAST), PRINCESS STREET, MUMBAI-400002, AT 01.00 P.M. AND CONCLUDED AT 02.00 P.M.

1. APPOINTMENT OF MR. ANAND KANAKIA AS CHIEF FINANCIAL OFFICER (CFO)

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule made there under and any other applicable provision of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Board of Directors be and is hereby accorded to appoint Mr. Anand Kanakia as Chief Financial Officer (CFO) of the Company as defined section 2 (19) of the Companies Act, 2013 w.e.f. 9th July, 2016 on such terms and conditions as per his Appointment Letter.

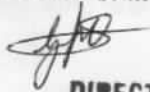
RESOLVED FURTHER THAT Mr. Anand Kanakia be and is hereby directed to follow all of his duties and functions as laid down under the Companies Act, 2013 including further duties and functions as prescribed by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the remuneration payable to Mr. Anand Kanakia may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose.

RESOLVED FURTHER THAT Mr. Gaurang Kanakia, Director of the Company be and is hereby authorized to file Form Dir-12 & Form MGT-14 and any other Forms as may be required with the Registrar of Companies & to do all such acts and deeds which are necessary to give effect to this Resolution by the Board."

//Certified True Copy//

FOR KMS MEDISURGI LIMITED
KMS MEDISURGI LIMITED


DIRECTOR

DIRECTOR
Gaurang Kanakia
(DIN: 00346180)

Place: Mumbai
Date: 09/07/2016

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) *Form INC-1 reference number (Service request number (SRN) of Form INC-1) or corporate identity number (CIN) of company

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

(b) Address of the registered office of the company

297/301 May Building, Gr. Floor
Marine lines(East) Princess Street
Mumbai
Mumbai City
Maharashtra
400002

(c) E-mail ID of the company

4. Number of Managing director or director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii Appointment Cessation Change in designation

x Date of Appointment or change in designation

ix Designation

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text" value="AGQPK7415F"/>	<input type="button" value="Verify Details"/>
	iii <input checked="" type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text" value="Anand"/>	
	vi Middle Name	<input type="text" value="Prataprai"/>	
	vii Last Name	<input type="text" value="Kanakia"/>	
	viii Father's name		
	ix First Name	<input type="text" value="Prataprai"/>	
	x Middle Name	<input type="text" value="Vrajlal"/>	
	xi Last Name	<input type="text" value="Kanakia"/>	
	xii Present residential address	xiii Line I	<input type="text" value="Prabhuta, 21, N.S Patkar Marg"/>
		xiv Line II	<input type="text" value="Hughes Road"/>
	xv City	<input type="text" value="Mumbai"/>	
	xvi State	<input type="text" value="Maharashtra"/>	xvii Pin Code <input type="text" value="400007"/>
	xviii ISO Country Code	<input type="text" value="IN"/>	
	xix Country	<input type="text" value="INDIA"/>	
	xx Phone	<input type="text" value="9820801103"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text" value="07/12/1973"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text" value="CFO"/>	
	xxiv Date of Appointment or cessation	<input type="text" value="09/07/2016"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text" value="kanakia3@gmail.com"/>	

Attachments

List of attachments

(1) Letter of appointment;

Attach

appointment letter (2).pdf
consent for CFO.pdf
BR_CTC.pdf

(2) Declaration by first director

Attach

(3) Declaration of the appointee director
in Form No. DIR-2;

Attach

(4) Notice of resignation;

Attach

(5) Evidence of cessation;

Attach

(7) Optional attachment(s) - if any.

Attach

Remove attachment

Declaration

I * Gaurang Kanakia

A person named in the articles as a _____ of the company
(in case if a new company) or

authorized by the Board of Directors of the Company vide _____
number dated 09/07/2016

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by



* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 00346180

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number 33328

Certificate of Practice Number 13609

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

