



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City
MH-400002 IN Ph-022-66107700/22, 022-67498822, Facsimile: +91-22-22061111,
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

The BSE Limited

Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001

BSE Scrip ID – **KMSMEDI**

BSE Scrip Code –**540468**

Sub: Appointment of Ms. Mariam Bahnan as Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Ms. Mariam Bahnan (Membership No. A60480) as Company Secretary and Compliance Officer w.e.f. 3rd March, 2021.

Ms. Mariam Bahnan shall act as Secretary in all the Board and Committee Meetings.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015, the brief profile of Ms. Mariam Bahnan is enclosed herewith

Kindly take the same on record and oblige.

Yours Faithfully,

Thanking You.

Yours Faithfully,

For KMS MEDISURGI LIMITED

Mr. Gaurang Prataprai Kanakia

Managing Director

DIN: 00346180

APPOINTMENT DETAILS AND BRIEF PROFILE OF Ms. MARIAM BAHNAN

1. Date of Appointment: : Ms. Mariam Bahnan has been appointed w.e.f. 3rd March 2021.
2. Brief Profile : Ms. Mariam Bahnan has been appointed as Company Secretary and Compliance Officer of the Company. Ms. Mariam Bahnan is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI) along with holding a Master's degree in Commerce. She is well acquainted with secretarial compliances and has additional knowledge of Audit matters.
3. Disclosure of relationships between directors : Ms. Mariam Bahnan is not related to any Director of the Company.