



February 12, 2020

To,

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

Sub: Intimation of Appointment of Additional Director (Non-Executive Independent Director)

Dear Sir/Ma'am,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee at their Meeting held on February 6, 2020, has appointed Mr. Pratik Pravin Tarpara (DIN: 08689556) as the Additional Director (Non-Executive Independent Director) on the Board of the Company by passing resolution in the Board Meeting dated February 12, 2020 pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Appointment of Pratik Pravin Tarpara as an Additional Director (Non-Executive Independent Director) is confirmed w.e.f. February 12, 2020

He has been appointed as an Additional Director (Non-Executive Independent) for a period of 5 years subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

His brief profile is enclosed as Annexure 1.

You are requested to take the abovementioned information on your record.

Thanking You.

Yours faithfully,

For KMS Medisurgi Limited
FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

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

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ANNEXURE 1

BRIEF PROFILE OF MR. PRATIK PRAVIN TARPARA

Sr. No.	Particulars	Disclosures
1.	Reason of Change viz Appointment, resignation, removal, death and otherwise	Mr. Pratik Pravin Tarpara (DIN: 08689556) is appointed as an Additional Director (Non-Executive Independent Director) on the Board of the Company
2.	Nationality	Indian
3.	Date of Appointment	February 12, 2020
4.	Brief Profile	<p>Pratik Pravin Tarpara, aged 27 years, has completed his Bachelors in Accounting and Finance from Thakur College, Mumbai (2013) and has excellent academic records. Pratik has also cleared FRM Part 1 (GARP USA) in the year 2016 and has also cleared CFA Level II in the same year.</p> <p>Pratik has a good professional experience in the field of accounts, tax, finance, research, audits, securities market, etc.</p> <p>Curently, he is working as a Financial Analyst in eClerx Services Limited, an Investment Banking Company.</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	<p>Pratik PravinTarpara is not related to any of the Directors, Key Managerial Personnel and/or Promoter of the Company.</p> <p>He is not debarred from holding the office of the Director by virtue of any order passed by SEBI or any other authority.</p>
6.	Number of shares held in the Company	NIL
7.	Companies (Other than KMS Medisurgi Ltd. Limited) in which he holds directorship and the Board Committee membership/chairpersonship	NIL

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