



January 29, 2020

To,

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

Sub: Appointment of Secretarial Auditors

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Mayank Arora & Co., Company Secretaries has been appointed as the Secretarial Auditors of the Company for the Financial Year 2019-20 at the meeting of the Board of Directors held on August 13, 2019.

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

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