



## **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

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September 7, 2020

To,  
**Department of Corporate Relationship**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

**Sub: Declaration of outcome of Board meeting**

**Ref.: Scrip Code 540468**

Dear Sir,

Pursuant to Regulation 29 and Regulation 47 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, September 07, 2020 has, inter alia, approved the following:

1. Declaration of Final Dividend of Re.0.05 (0.5%) per equity share of Face Value of Rs 10/- each, for the Financial Year 2019-20.
2. Appointment of Director in place of Mr. Siddhartha Gaurang Kanakia (DIN: 07595098), who retires by rotation and being eligible, offers himself for appointment.
3. Directors Report for F.Y. 2019-20 and Notice for 22nd Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.
4. Holding of 22<sup>nd</sup> Annual General meeting of the Company on **30<sup>th</sup> September 2020** through video conferencing (“VC”)/ Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively.
5. The Register of Members and Share Transfer Books will remain closed from **24<sup>th</sup> September 2020** to **30<sup>th</sup> September 2020** (both days inclusive) for the purpose of Annual General Meeting.
6. Adoption of Secretarial Audit Report for FY 2019-20 and take note on observation/Comments/qualification, made by Secretarial auditors.
7. Resignation of Company Secretary Ms Pallavi Lakdawala.



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8. Appointment of Mr. Pratik Pravin Tarpara (DIN: 08689556) as Director subject to approval of shareholders in Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 03.30 p.m. and concluded at 6.00 p.m.

The information as required under the Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

**FOR, KMS MEDISURGI LIMITED**

**FOR KMS MEDISURGI LIMITED**

  
**MANAGING DIRECTOR**

**GAURANG PRATAPRAI KANAKIA**  
**MANAGING DIRECTOR**  
**DIN: 00346180**

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## ANNEXURE

## The information as required under the Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	<b>Name of Director</b>	Siddharth Gaurang Kanakia	Pratik Pravin Tarpara
2.	<b>DIN</b>	07595098	08689556
3.	<b>Nationality</b>	Indian	Indian
4.	<b>Reason for Change i.e. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Siddharth Gaurang Kanakia as a Director of the company with effect from 29th September,2020	Regularize the appointment of Mr. Pratik Pravin Tarpara who was appointed as Additional Director of the Company w.e.f. 12th February, 2020 by the Board of Directors
5.	<b>Date of appointment/cessation (as applicable) and terms of appointment</b>	The Board of Directors of the Company in their meeting held on 07 <sup>th</sup> Septmeber, 2020 approved the reappointment of Mr. Siddharth Gaurang Kanakia as Director of the Company.	The Board of Directors of the Company in their meeting held on, 12 <sup>th</sup> February, 2020 appointed Mr. Pratik Pravin Tarpara as additional director of the company.
6.	<b>Brief Profile</b>	He holds a masters Degree from the University of Mumbai. Having over 5 Years of experience in the field of Marketing and Management, he has been actively involved in handling various business projects and tenders including Government tenders.	He has completed his Bachelors in Accounting and Finance. He has excellent academic records. He has cleared FRM Part 1 (GARP USA) in the year 2016 and has also cleared CFA Level II in the same year. Mr. Pratik has a good professional experience in the field

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		Through his street smartness, he enables the Company to gain a competitive advantage over others in terms of manufacturing ideas, supplies and even technology.	of Accounts, Tax, Securities Market, Finance, Research, etc). Currently, he is working as a Financial Analyst in eClerx Services Limited, an Investment Banking Company.
7.	<b>Listed Companies (Other than KMS Medisurgi Limited) in which he holds directorship and the Board Committee membership/chairpersonship</b>	NIL	NIL
8.	<b>Disclosure of relationships between directors.</b>	He is Director of the Company	NA
9.	<b>Number of shares held in the company</b>	50,000	0