



Date: 17th July 2020

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

Ref: BSE Scrip Code: 540468
Subject: Outcome of Board Meeting.

Dear Sir,

In terms of **Regulation 30** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company was held today on 17th July, 2020, at the Registered Office of the Company at 02:00 p.m and concluded at 04.15 p.m. The Board considered and approved the following item:

1. Appointment of Ms Pallavi Lakdawala as Wholetime Company Secretary & Compliance Officer of the company.
2. This is with reference to our intimation dated on 17th July 2020, for appointment of Company Secretary, and disclosure under Regulation 30(5) Securities & Exchange Board of India (Listing Obligations and of the following are KMPs that are severally authorized for making disclosures of material events or information to Stock Exchange.

Name	Pallavi Lakdawala
Designation	Company Secretary & Compliance Officer
Address	297/301 May Building, Gr. Floor Marine Lines (East) Princess Street Mumbai 400002
Contact Number	7021467899
Email ID	cskms99@gmail.com

Kindly acknowledge the Receipt.

Thanking You
Yours Sincerely
For KMS Medisurgi Ltd

GAURANG
PRATAPRAI
KANAKIA

Digitally signed by
GAURANG PRATAPRAI
KANAKIA
Date: 2020.07.17
15:37:13 +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

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