



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

September 28, 2019

To,

Department of Corporate Relationship

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

Sub: Outcome of Board Meeting held on 28th September, 2019

Ref.: Scrip Code: 540468

Dear Sir,

Pursuant to Regulation 30(2) 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 Saturday, the 28th Day of September, 2019 has, inter alia, approved appointment of Akirti Pathak as a Company Secretary & Compliance Officer of the Company w.e.f September 28, 2019.

Brief Profile of Mrs. Akirti Pathak is enclosed herewith.

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

Encl: A/a



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Brief Profile of Ms. Akirti Pathak

Ms. Akirti Pathak, aged 24 years is an M.Com and Associate member of the Institute of Company Secretaries of India.