



December 28, 2019

To,

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

Sub: Outcome of Board Meeting held on Saturday, December 28, 2019

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on Saturday, December 28, 2019 at 4:00 PM and concluded at 4:45 PM at Registered Office of the Company, has appointed Ms. Avni Rajnikant Barai (ACS 60453) as the Company Secretary cum Compliance Officer of the Company w.e.f. December 28, 2019.

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

Thanking You.

Yours faithfully,

For KMS Medisurgi Limited

FOR KMS MEDISURGI LIMITED

A handwritten signature in blue ink, appearing to be 'Gaurang', written over a blue ink stamp.

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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