



KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002

CIN: L51397MH1999PLC119118

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April 26, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: KMS Medisurgi Limited (Scrip code – 540468)

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that meeting of Board of Directors of our Company is scheduled to be held on Wednesday, May 03, 2023 at 03.00 pm, inter-alia to transact the following business:

- 1) To consider re-designation of Mr. Siddharth Gaurang Kanakia (DIN: 07595098) as Executive director from Non-Executive Director.
- 2) To consider re-designation of Mr. Rohan Devang Kanakia (DIN: 09220915) as Executive director from Non-Executive Director.
- 3) To consider appointment of Mr. Gaurang Prataprai Kanakia (DIN:00346180) as Non-Executive Non- Independent Director.
- 4) To ratify related Party Transactions.
- 5) To approve appointment of M/s. Naveen Karn & Co., Practicing Company Secretary as Scrutinizer for Extra Ordinary General Meeting
- 6) To approve Notice of Extra Ordinary General Meeting
- 7) Any other matter with the permission of Board.

Kindly take the same on record.

Yours faithfully,

For KMS Medisurgi Limited

Rekha Kanakia
Managing Director
DIN: 00346198

Place: Mumbai