



February 12, 2020

To,

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

Subject: Outcome of the Board Meeting dated February 12, 2020

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of KMS Medisurgi Limited for the Financial Year 2019-2020 held at the Registered Office of the Company on Wednesday, February 12, 2020 at 3:00 PM and concluded at 5:00 P.M approved the Appointment of Mr. Pratik Pravin Tarpara (DIN: 08689556) on the recommendation of Nomination and Remuneration Committee at their meeting held on February 6, 2020, as an Additional Director (Non-Executive Independent Director) of the Company for a term of 5 [five] years w.e.f. February 12, 2020, subject to the approval of shareholders in the ensuing Annual General Meeting.

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

Thanking You.

Yours faithfully,

For KMS Medisurgi Limited
FOR KMS MEDISURGI LIMITED

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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