



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

Date: May 03, 2023

To,
BSE limited
Phirozejeejeebhoy towers,
Dalalstreet,
Mumbai 400001

Sub: Outcome of board meeting held on May 03, 2023

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Nomination & Remuneration Committee and Audit committee, the Board of Directors of the Company in its meeting held today i.e May 03, 2023 has inter alia taken on record/ approved the following:

1. Resignation of Mrs. Rekha Devang Kanakia (DIN: 00346198) as a Managing Director of the company.
2. Change in Designation of Mr. Siddharth Gaurang Kanakia (DIN: 07595098) from Non-Executive Non- Independent Director to Managing Director of the Company subject to approval of Shareholders at the Extra Ordinary General Meeting.
3. Change in Designation of Mr. Rohan Devang Kanakia (DIN: 09220915) as Executive director from Non-Executive Director subject to approval of Shareholders at the Extra Ordinary General Meeting.
4. Appointment of Mr. Gaurang Prataprai Kanakia (DIN: 00346180) as Additional Director Non-Executive Non- Independent Director.
5. Appointment of Ms. Monali Kanakia (DIN: 10135949) as Additional Director Executive director of the company.
6. Ratify related Party Transactions, subject to approval of Shareholders at the Extra Ordinary General Meeting.
7. Convening of Extra Ordinary General Meeting (EGM) of the company on Monday, May 29, 2023 at 3.00 pm at the Registered office of the company situated at 297/301 May Building, Gr. Floor Marine lines (East) Princess Street Mumbai-400002.
8. Closure of Register of Members and Share Transfer Books of the Company from Saturday, May 20, 2023 to Monday, 29 May, 2023 (both days inclusive for the purpose of EGM).
9. Fixed the Record Date as Friday, May 19, 2023 for the purpose of reckoning the members Entitled to offering remote e-voting facility to the members of the Company in respect of business to be transacted at EGM
10. Appointment of M/s. Naveen Karn & Co., Practicing Company Secretary as Scrutinizer for Extra Ordinary General Meeting.
11. Approval for reconstitution of committees of the Board of Directors



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i) Pursuant to Section 177 of the Companies Act, 2013 the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No	Name of the Member	Designation in the committee
1	Mr. Hardik Rajnikant Bhatt	Independent Director- Chairman
2	Mr. Kamlesh Chunilal Rajani	Independent Director- Member
3	Mr. Gaurang Prataprai Kanakia	Non Independent Non Executive Director- Member

ii) Pursuant to Section 178 of the Companies Act, 2013 the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No	Name of the Member	Designation in the committee
1	Mr. Hardik Rajnikant Bhatt	Independent Director- Chairman
2	Mr. Kamlesh Chunilal Rajani	Independent Director- Chairman
3	Mr. Gaurang Prataprai Kanakia	Non Independent Non Executive Director- Member

The meeting was commenced at 03:00 pm and concluded at 04.15 pm

You are requested to please take the above on your record.

Thanking you,

For KMS Medisurgi Ltd

Siddharth Gaurang Kanakia
Director
DIN: 07595098

Date: May 03, 2023

To
The Board of Directors,
KMS MEDISURGI LIMITED
297/301 Plot no. 297-301,
May Building, Gr. Floor,
Marine lines (EAST),
Princess Street
Mumbai-400002

Subject: Resignation as a Managing Director of the company

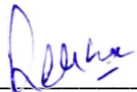
Dear Sir(s).

I Mrs. Rekha Devang Kanakia, hereby tender my resignation from the position of Managing Director of the company w.e.f May 03, 2023, on account of personal reasons.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the board and Senior Executives of the Company during the period of my association with the Company.

Kindly Acknowledge the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange and do necessary compliance as applicable.



Rekha Devang Kanakia
DIN: 00346198



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Annexure-I

Resignation of Mrs. Rekha Devang Kanakia (DIN: 00346198) as a Managing Director of the company.

The Board took note of the resignation tendered by Mrs. Rekha Devang Kanakia (DIN: 00346198) as a Managing Director of the company with effect from the conclusion of the Board Meeting held today.

Reason for change viz., resignation	Mrs. Rekha Devang Kanakia (DIN: 00346198) expressed her intention to resign as the Managing Director of the company w.e.f. May 03, 2023 on account of personal reasons.
Date of appointment/ cessation (as applicable)	May 03, 2023
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



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Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change removal, death or otherwise;	Change in designation from Non-Executive Non-Independent Director to Managing Director																				
Appointed Designation	Managing Director																				
Date of appointment & term of appointment	May 03, 2023 The designation of Mr. Siddharth Gaurang Kanakia (DIN: 07595098) has been changed from Non-Executive Non-Independent Director to Managing Director of the Company effective from May 03, 2023 for the period of five years subject to approval of Shareholders at the Extra Ordinary General Meeting.																				
Brief profile	Siddharth Gaurang Kanakia has completed MBA Having Good Experience in producing and exporting surgical product																				
Disclosure of relationships between directors	List of relatives of Mr. Siddharth Gaurang Kanakia are as follows: <table border="1"><tr><td>Members of Hindu Undivided Family</td><td>Guarang Kanakia (HUF)</td></tr><tr><td>Wife</td><td>-</td></tr><tr><td>Father</td><td>Mr. Gaurang Kanakia</td></tr><tr><td>Mother</td><td>Mrs. Amrita Kanakia</td></tr><tr><td>Son</td><td>-</td></tr><tr><td>Son's wife</td><td>-</td></tr><tr><td>Daughter</td><td>-</td></tr><tr><td>Daughter's husband</td><td>-</td></tr><tr><td>Brother</td><td>-</td></tr><tr><td>Sister</td><td>Ms. Monali Kanakia / Ms. Kaushali Kanakia</td></tr></table>	Members of Hindu Undivided Family	Guarang Kanakia (HUF)	Wife	-	Father	Mr. Gaurang Kanakia	Mother	Mrs. Amrita Kanakia	Son	-	Son's wife	-	Daughter	-	Daughter's husband	-	Brother	-	Sister	Ms. Monali Kanakia / Ms. Kaushali Kanakia
Members of Hindu Undivided Family	Guarang Kanakia (HUF)																				
Wife	-																				
Father	Mr. Gaurang Kanakia																				
Mother	Mrs. Amrita Kanakia																				
Son	-																				
Son's wife	-																				
Daughter	-																				
Daughter's husband	-																				
Brother	-																				
Sister	Ms. Monali Kanakia / Ms. Kaushali Kanakia																				
Shareholding, if any, in the Company	50,000 shares																				
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Siddharth Gaurang Kanakia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																				



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Annexure-III

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Reason for change removal, death or otherwise;	Change in designation from Non-Executive Non-Independent Director to Executive director																				
Appointed Designation	Executive director																				
Date of appointment & term of appointment	May 03, 2023 The designation of Mr. Rohan Devang Kanakia (DIN: 09220915) has been changed from Non-Executive Director to Executive director subject to approval of Shareholders at the Extra Ordinary General Meeting.																				
Brief profile	Rohan Devang Kanakia has completed BA in O.P Jindal Global University. Having Good Experience in producing and exporting beauty and fashion product																				
Disclosure of relationships between directors	List of relatives of Mr. Rohan Devang Kanakia are as follows: <table border="1"><tr><td>Members of Hindu Undivided Family</td><td>-</td></tr><tr><td>Wife</td><td>-</td></tr><tr><td>Father</td><td>Mr. Devang Kanakia</td></tr><tr><td>Mother</td><td>Mr. Rekha Kanakia</td></tr><tr><td>Son</td><td>-</td></tr><tr><td>Son's wife</td><td>-</td></tr><tr><td>Daughter</td><td>-</td></tr><tr><td>Daughter's husband</td><td>-</td></tr><tr><td>Brother</td><td>-</td></tr><tr><td>Sister</td><td>-</td></tr></table>	Members of Hindu Undivided Family	-	Wife	-	Father	Mr. Devang Kanakia	Mother	Mr. Rekha Kanakia	Son	-	Son's wife	-	Daughter	-	Daughter's husband	-	Brother	-	Sister	-
Members of Hindu Undivided Family	-																				
Wife	-																				
Father	Mr. Devang Kanakia																				
Mother	Mr. Rekha Kanakia																				
Son	-																				
Son's wife	-																				
Daughter	-																				
Daughter's husband	-																				
Brother	-																				
Sister	-																				
Shareholding, if any, in the Company	NIL																				
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Rohan Devang Kanakia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																				



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Annexure-IV

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change removal, death or otherwise;	Appointment																				
Appointed Designation	Additional Director by virtue of Non Executive director																				
Date of appointment & term of appointment	3rd May, 2023 Mr. Gaurang Prataprai Kanakia has been appointed as an Additional Director in capacity of Non Executive Director of the Company.																				
Brief profile	Having good working experience and proficiency in 5 Years																				
Disclosure of relationships between directors	List of relatives of Mr. Gaurang Prataprai Kanakia are as follows: <table border="1"><tr><td>Members of Hindu Undivided Family</td><td>Guarang Kanakia (Huf) / Prataprai Kanakia (Huf)</td></tr><tr><td>Wife</td><td>Mr. Amrita Kanakia</td></tr><tr><td>Father</td><td>Mr. Prataprai Kanakia</td></tr><tr><td>Mother</td><td>Ms. Sushila Kanakia</td></tr><tr><td>Son</td><td>Mr. Siddharth Kanakia</td></tr><tr><td>Son's wife</td><td>-</td></tr><tr><td>Daughter</td><td>Ms. Monali Kanakia</td></tr><tr><td>Daughter's husband</td><td>-</td></tr><tr><td>Brother</td><td>Mr. Devang Kanakia / Mr. Anand Kanakia</td></tr><tr><td>Sister</td><td>Mr. Falguni Goradia</td></tr></table>	Members of Hindu Undivided Family	Guarang Kanakia (Huf) / Prataprai Kanakia (Huf)	Wife	Mr. Amrita Kanakia	Father	Mr. Prataprai Kanakia	Mother	Ms. Sushila Kanakia	Son	Mr. Siddharth Kanakia	Son's wife	-	Daughter	Ms. Monali Kanakia	Daughter's husband	-	Brother	Mr. Devang Kanakia / Mr. Anand Kanakia	Sister	Mr. Falguni Goradia
Members of Hindu Undivided Family	Guarang Kanakia (Huf) / Prataprai Kanakia (Huf)																				
Wife	Mr. Amrita Kanakia																				
Father	Mr. Prataprai Kanakia																				
Mother	Ms. Sushila Kanakia																				
Son	Mr. Siddharth Kanakia																				
Son's wife	-																				
Daughter	Ms. Monali Kanakia																				
Daughter's husband	-																				
Brother	Mr. Devang Kanakia / Mr. Anand Kanakia																				
Sister	Mr. Falguni Goradia																				
Shareholding, if any, in the Company	3,28,180																				
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Gaurang Prataprai Kanakia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																				



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Annexure-V

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Reason for change removal, death or otherwise;	Appointment																				
Appointed Designation	Additional Director by virtue of Executive director																				
Date of appointment & term of appointment	May 03, 2023 Ms. Monali Kanakia has been appointed as an Additional Director in capacity of Executive Director of the Company																				
Brief profile	Monali Kanakia has completed M.com In HR College of commerce & economics. Having Good Experience in producing and exporting beauty and fashion product																				
Disclosure of relationships between directors	List of relatives of Ms. Monali Kanakia are as follows: <table border="1"> <tr> <td>Members of Hindu Undivided Family</td> <td>Gaurang Kanakia (Huf)</td> </tr> <tr> <td>Husband</td> <td>-</td> </tr> <tr> <td>Father</td> <td>Mr. Gaurang Kanakia</td> </tr> <tr> <td>Mother</td> <td>Ms. Amrita Kanakia</td> </tr> <tr> <td>Son</td> <td>-</td> </tr> <tr> <td>Son's wife</td> <td>-</td> </tr> <tr> <td>Daughter</td> <td>-</td> </tr> <tr> <td>Daughter's husband</td> <td>-</td> </tr> <tr> <td>Brother</td> <td>Mr. Siddharth Kanakia</td> </tr> <tr> <td>Sister</td> <td>Ms. Kaushali Kanakia</td> </tr> </table>	Members of Hindu Undivided Family	Gaurang Kanakia (Huf)	Husband	-	Father	Mr. Gaurang Kanakia	Mother	Ms. Amrita Kanakia	Son	-	Son's wife	-	Daughter	-	Daughter's husband	-	Brother	Mr. Siddharth Kanakia	Sister	Ms. Kaushali Kanakia
Members of Hindu Undivided Family	Gaurang Kanakia (Huf)																				
Husband	-																				
Father	Mr. Gaurang Kanakia																				
Mother	Ms. Amrita Kanakia																				
Son	-																				
Son's wife	-																				
Daughter	-																				
Daughter's husband	-																				
Brother	Mr. Siddharth Kanakia																				
Sister	Ms. Kaushali Kanakia																				
Shareholding, if any, in the Company	28,210																				
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Ms. Monali Kanakia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.																				