



# KMS MEDISURGI LIMITED.

\* CIN L51397MH1999PLC119118

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

May 23, 2024

To,  
BSE limited  
Phiroze Jeejeebhoy towers,  
Dalal street,  
Mumbai 400001

Ref: KMS Medisurgi Limited (scrip code- 540468)

Subject: Intimation regarding appointment of Company Secretary and Compliance officer of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. May 23<sup>rd</sup>, 2024 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Pavan Kumar Gupta (Membership No.: ACS 34811) as Company Secretary and Compliance Officer w.e.f. May 23<sup>rd</sup>, 2024, designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A**.

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Pavan Kumar Gupta, Company Secretary & Compliance officer of the Company is authorised by the Board to make the disclosures to the Stock Exchange with regard to material events of information.

The Meeting of the Board of Directors commenced at 08:30 pm and concluded at 09:00 pm.

Kindly take the above on the record.

Thanking you,

For and on behalf of KMS Medisurgi Limited

Siddharth Kanakia  
Managing Directors  
DIN: 07595098

Place: Mumbai



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## “Annexure -A”

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Sr. No.	Particulars	Details
1.	Name	Pavan Kumar Gupta
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance officer of the Company
3.	Date of appointment & term of appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: May 23 <sup>rd</sup> , 2024 Term: Not Applicable
4.	Brief Profile (in case of appointment)	Mr. Pavan Kumar Gupta is qualified Company Secretary having vast knowledge in the area of Corporate Laws. He has experience of 4 years
5.	Disclosure of relationships between Directors (in case of appointment)	Mr. Pavan Kumar Gupta is not related to any Director of the Company