



# KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City  
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Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

## **The BSE Limited**

Corporate Communication Department,  
Dalal Street, Fort  
Mumbai - 400001

BSE Scrip ID – **KMSMEDI**

BSE Scrip Code –**540468**

### **Sub: Announcement under Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that the Board of Directors, on their meeting held on 3<sup>rd</sup> March, 2021 have considered and approved the following.

1. Appointment of Ms. Mariam Bahnan, an Associate member of the Institute of Company Secretaries of India (ICSI) having Membership Number A60480, as a Company Secretary and Compliance Officer of the Company with effect from 3<sup>rd</sup> March 2021.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

**For KMS MEDISURGI LIMITED**

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**Mr. Gaurang Prataprai Kanakia**

**Managing Director**

**DIN: 00346180**