



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

The BSE Limited

Corporate Communication Department,

Dalal Street, Fort

Mumbai - 400001

BSE Scrip ID – **KMSMEDI**

BSE Scrip Code –**540468**

Sub: Authorization of KMP under Regulation 30(5) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 3rd March 2021, severally authorized the following Key Managerial Personnel's (KMPs') i.e. the Chief Financial Officer and Company Secretary to determine the materiality of an event or information & for the purpose of making disclosures to Stock exchange under the said Regulation.

The details of the aforesaid KMP,s are as follows:

Name of KMP	Designation	Details
Mr. Anand Prataprai Kanakia	Chief Financial Officer (CFO)	Registered office of the Company i.e. Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City MH-400002 Email: cskms99@gmail.com
Ms. Mariam Bahnan	Company Secretary	

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For KMS MEDISURGI LIMITED

Mr. Gaurang Prataprai Kanakia

Managing Director

DIN: 00346180