



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: 09.07.2019

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

Sub: Cessation due to sudden death Ms. Swati Navnit Shah (Membership No. A53819)

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform you that Ms. Swati Navnit Shah (Membership No. A53819), Company Secretary & Compliance Officer of the Company has expired on 09th July, 2019.

FOR, KMS MEDISURGI LIMITED
FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR

GAURANG PRATAPRAI KANAKIA
MANAGING DIRECTOR
DIN: 00346180