



KMS MEDISURGILIMITED

CIN U51397MH1999PLC119118

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](mailto:info@kmsgroup.in)

Date: 19th July 2021

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra.

BSE Script Code: 540468

BSE Script ID: KMSMEDI

Sub.: Intimation about resignation and appointment of Managing Directors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (LODR).

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["SEBI LODR"], we wish to inform you that that the Nomination & Remuneration Committee and the Board of Directors at their respective meetings held today have noted the resignation submitted by Mr Gaurang Prataprai Kanakia citing personal reasons, from the position of Managing Director and Director of the Company effective today i.e 19th July 2021.

Further, the Board of Directors at its meeting held today, 19th July 2021 along with the recommendation of Nomination and Renumeration Committee, inter-alia, subject to the approval of the Shareholders, appointed Mrs Rekha Devang Kanakia,(Executive Director), as the Managing Director of the Company for a term of five years effective from 19th July 2021 and ending on 18th July, 2026.

The relevant details pertaining to appointment of Mrs Rekha Devang Kanakia, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure A.



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Further, as per BSE and NSE circular dated 20th June, 2018, it is affirmed that Mrs Rekha Devang Kanakia is appointed as the Managing Director for a term of five years effective from 19th July 2021 and ending on 18th July, 2026 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For and Behalf of KMS MEDISURGI LIMITED.

A handwritten signature in blue ink, appearing to read 'Mariam Bahnan', with a horizontal line underneath it.

Mariam Bahnan

Company Secretary & Compliance Officer



ANNEXURE I

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| Reason for change – Appointment | Appointment of Mrs Rekha Devang Kanakia, as the Managing Director of the Company for a term of five years effective from 19 th July 2021 and ending on 18 th July, 2026. |
| Appointment and term of Appointment | Appointment as Managing Director for a term of five years effective from 19 th July 2021 and ending on 18 th July, 2026. |
| Brief profile | <p>Mrs Rekha Devang Kanakia has been associated with the Company as a Non-Executive Non- Independent Director since 17th March 2016. Her Designation was changed to an Executive Director on the meeting held dated 29th June 2021.</p> <p>Further, Mrs. Rekha Devang Kanakia has over two decades of experience in the field of Healthcare Management.</p> <p>She has been deeply involved in creating innovative solutions and establishing avenues that promotes healthcare. Curing allergies, working on addictions and stress related diseases has always been her forte.</p> <p>She is a strategist and a leader able to steer the company to the most profitable direction while also implementing its vision, mission and long-term goals.</p> |
| Disclosure of relationships between Directors | <ol style="list-style-type: none">1. Rohan Devang Kanakia (Non-Executive non-Independent Director)- Mother2. Siddharth Gaurang Kanakia (Non-Executive non-Independent Director) - Paternal Aunt. |