



## KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street,  
Mumbai 400 002

CIN: L51397MH1999PLC119118

Website: [www.kmsgroup.in](http://www.kmsgroup.in) | E-mail Id: [info@kmsgroup.in](mailto:info@kmsgroup.in)

Tel: 022-66107700/22, 022-67498822 | Fax: +91-22-22061111

December 05, 2019

To,

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 540468**

**Sub: Intimation for Cessation of Company Secretary cum Compliance Officer of the Company under pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, you are hereby informed Ms. Akriti Pathak (an Associate Member of the Institute of Company Secretaries of India having Membership No. ACS 59761) has been relieved of her duties with immediate effect.


There is no material reason for resignation.

New Company Secretary cum Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to take the abovementioned information on your record.

Thanking you,  
Yours faithfully,

For KMS Medisurgi Limited  
**FOR KMS MEDISURGI LIMITED**

  
**MANAGING DIRECTOR**

Gaurang Prataprai Kanakia  
Managing Director  
(DIN: 00346180)