



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

08th February 2022

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai.

Ref: Scrip ID: - **KMSMEDI** Scrip Code: - **540468**

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Mariam Bahnan (Membership No. A60480) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company. The same has been accepted by the board in the meeting held on 8th February, 2022 and she has been relieved from her responsibilities with immediate effect. Her successor will be appointed within stipulated period of time under Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be intimated to Stockexchange.

You are requested to take the same on record and oblige.

Yours Faithfully,

FOR KMS MEDISURGI LIMITED

REKHA Digitally signed by
REKHA KANAKIA
KANAKIA Date: 2022.02.07
18:19:11 +05'30'

(Rekha Kanakia)
Managing Director
DIN:00346198