



**2<sup>nd</sup> March 2021**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

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

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

Dear Sir,

This letter is In Continuation of our Outcome Dated September 7, 2020, wherein we had informed the Exchange of Resignation of Company Secretary and Compliance Officer Ms. Pallavi Lakdawala.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further, wish to inform you that Ms. Pallavi Lakdawala, had tendered her resignation from the position of Company Secretary and Compliance Officer of the Company. The same had been accepted by the board in the meeting held on 7<sup>th</sup> September, 2020 and she had 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 Stock exchange.

Kindly take the same on record and oblige.

Yours Faithfully,

**FOR KMS MEDISURGI LIMITED**

**Mr. Gaurang Kanakia**  
**Managing Director**  
**00346180**

**KMS MEDISURGI LIMITED**

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