

**KMS MEDISURGI LIMITED****CIN L51397MH1999PLC119118**

1 Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City  
MH-400002 IN Ph-022-66107700/22, 022-67498822, Fax +91-22-22061111,  
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

Date: June 29, 2021

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**BSE Script Code: 540468****BSE Script ID: KMSMEDI****Sub: Intimation for change in designation of Director under regulation 30 of the SEBI (ListingObligation Disclosure Requirement). Regulation 2015.**

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' Listing Regulation") the Board of Directors of the Company at its meeting held on today i.e. 29<sup>th</sup> June 2021, have Changed the Designation of Mrs. Rekha Devang Kanakia (DIN:00346198), from Non-Executive Non Independent Director to Executive Director of the Companyw.e.f 29<sup>th</sup> June 2021.

The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup>September, 2015; areas under:-

a.	Reason for Change	To comply with Regulation 17 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.
b.	Date of Change	29 <sup>th</sup> June 2021
c.	Brief Profile	Not Applicable
d.	Disclosure of Relationship between Directors	Not Applicable

Kindly Take the same on your records.

**For and Behalf of KMS MEDISURGI LIMITED.**



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**Mr. Gaurang Prataprai Kanakia**  
**Managing Director.**  
**DIN:00346180**