



**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.

**BSE Script Id : KMSMEDI**

**BSE Script Code: 540468**

Dear Sir,

**Subject: Intimation for appointment of Additional Director under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements). Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that the Company in its meeting held on 29<sup>th</sup> June 2021, have appointed Mr. Rohan Devang Kanakia as Additional Director of the Company to hold office as Non-Executive Non-Independent Director. (Enclosed herewith brief profile of Mr. Rohan Devang Kanakia in Annexure-I and Declaration in Annexure-II).

Kindly Take the same on your records.

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

*[Handwritten Signature]*

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



**Annexure-I (Brief Profile)**

<b>Disclosure requirement</b>	<b>Details</b>
Name of Director	Rohan Devang Kanakia
Date of Appointment	29.06.2021
Brief Profile	Mr. Rohan Kanakia has done his international Baccalaureate where he has majored in business and Economics. He has further done his undergraduate in Liberal arts and Humanities while majoring in International Business. He possesses great Analytical and management skills required for the business. He is also having wide knowledge and experience in the field of Accountancy.
No. of Shares held in the Company Own Beneficial Basis	None
Relationship with other Directors, Manager and other Key Managerial Personnel	He is the Son of Executive Director Mrs Rekha Devang Kanakia.

## Annexure-II

### Declaration

This is to affirm that pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, the Director, Mr. Rohan Devang Kanakia is not debarred from holding the office as Non-Executive Director of the Company by virtue of any SEBI Order or any such Authorities.

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



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