



# KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai 400002

CIN: L51397MH1999PLC119118

Website: [www.kmsgroup.in](http://www.kmsgroup.in) | E-mail Id: [cskms99@gmail.com](mailto:cskms99@gmail.com)

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

Date: 05.08.2022

To,  
**BSE limited**  
Phiroze jeejeebhoy towers,  
Dalal street,  
Mumbai 400001

BSE Scrip Code -540468

**Sub: Intimation of appointment of Company Secretary, KMP and Compliance officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors of the company at its meeting held on today i.e. 05<sup>th</sup> August, 2022 have approved the appointment of Mr. Sunny Gupta (Membership Number: 42843) as Company Secretary, KMP and Compliance officer of the company w.e.f. 05<sup>th</sup> August, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A..

Considering the above change in KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Determining the materiality of an events/information and disclosure of the same to the stock exchange.

Following is the revised list of authorized persons:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mrs. Rekha Devang Kanakia	Managing Director	Registered office of the Company i.e. Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City MH-400002 Email: <a href="mailto:cskms99@gmail.com">cskms99@gmail.com</a>
2	Mr. Anand Prataprai Kanakia	Chief Financial Officer	
3	Mr. Sunny Gupta	Company Secretary, KMP and Compliance officer	

Kindly take the same on record.

For **KMS MEDISURGI LIMITED**

Rekha Devang Kanakia  
Managing Director  
Din: 00346198

Encl: As above



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### Annexure A

#### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change viz. appointment	Appointment of Mr. Sunny Gupta as Company Secretary, KMP and Compliance officer of the Company.
Date of appointment	05 <sup>th</sup> August, 2022
Brief Profile (in case of Appointment)	➤ 06 year experience in Shriram GIC Ltd as compliance & secretarial department
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sunny Gupta is not related to any Director of the Company.