



# KMS MEDISURGI LIMITED

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST),  
Princess Street, Mumbai 400 002 Maharashtra (India)

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:** 27.06.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 4000001

**Subject:** Outcome of the Board Meeting held on Friday, 27<sup>th</sup> June, 2025

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on today i.e Friday, 27<sup>th</sup> June, 2025 which was commenced at 02.00 pm at the registered Office of the Company situated at 297/301 May Building, Gr. Floor Marine lines(East) Princess Street, Mumbai City, Mumbai, Maharashtra, India, 400002 have considered and have inter alia, approved, and taken on record the following transactions:

1. Appointment of Mrs. Pooja Soni (ACS 51821) as Company Secretary & Compliance Officer of the Company w.e.f 27.06.2025.

The Details for the above mentioned required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in Annexure A.

Please note that the meeting concluded at 03.30 pm

You are requested to take the above mentioned information on your records.

Yours faithfully,  
For KMS Medisurgi Limited

**FOR KMS MEDISURGI LIMITED**

**MANAGING DIRECTOR**

Siddharth Kanakia  
Managing Director  
DIN: 07595098

Place: Mumbai



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## Annexure "A"

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:  
Appointment of Mrs. Pooja Soni (ACS 51821) as a Company Secretary and Compliance officer of the Company.

Sr. No.	Requirement	Disclosures
1	Name	Mrs. Pooja Soni (ACS 51821)
2	Reason for change	Mrs. Pooja Soni has been appointed as a Company Secretary by the Board with effect from 27 <sup>th</sup> June, 2025.
3	Date of Appointment & Terms of appointment	Date of appointment: 27 <sup>th</sup> June, 2025 Terms of appointment: Not Applicable
4	Brief Profile	Mrs. Pooja Soni A qualified Company Secretary with expertise in legal, secretarial, FEMA, and listing compliances, complemented by an M.Com degree. Possesses experience with a proven ability to independently manage statutory requirements while contributing to organizational growth. A collaborative team player with an ownership mindset and a focus on delivering high quality strategic solutions to complex challenges.
5	Disclosure of relationships between Directors (In case appointment of a director)	Mrs. Pooja Soni is not related to any existing directors of the Company.
6	Information as required pursuant to BSE Circular Vide Ref No. LIST/ CML/2018-19	NA