



**KMS MEDISURGI LIMITED**

**IN L51397MH1999PLC119118**

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

September 30, 2023

To,  
BSE Limited  
Listing Department  
PJ Towers, Dalal Street,  
Fort Mumbai – 400001.

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref: KMS Medisurgi Limited (scrip code- 540468)**

Dear Sir/Madam,

In terms of SEBI Listing Regulations, we hereby inform that the Company at its Annual General meeting approved the appointment of M/s. H. H Dedhia & Associate, Chartered Accountants, (Firm RegistrationNo.: 148213W) as the Statutory Auditors of the Company:

- a) To fill casual vacancy due to resignation of existing statutory Auditor
- b) Appointment for a period of five (5) years from the conclusion of the 25th Annual General Meeting (AGM) of the Company till the conclusion of the 30th Annual General Meeting (AGM) of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. H.H Dedhia & Associate as Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment as Statutory Auditor of the Company to a) To fill casual vacancy due to resignation of existing statutory Auditor and b) appointment for a period of five (5) years from the conclusion of the 25th Annual General Meeting (AGM) of the Company till the conclusion of the 30th Annual General Meeting (AGM) of the Company.
2.	Date of appointment/ <del>cessation</del>	September 30, 2023
3.	Brief profile (in case of appointment)	M/s. H.H Dedhia & Associates is a Mumbai based firm specializes in Audit, Assurance, Financial Engineering and Valuation and has a good professional standing among Corporate and MSME business. They are the Auditors of Companies listed on small board as well as many public unlisted entities. It consists a dynamic team who focus on quality, solutions and client first approach.
4.	Disclosure of relationships between directors	Not Applicable

Kindly take the same on record and oblige.

Thanking you,

For **KMS MEDISURGI LIMITED**

Siddharth Gaurang Kanakia

Managing Director

DIN: 07595098