



KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

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Date: 06.09.2022

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., on 06.09.2022, approved and recommended to the shareholders, the appointment of M/s. Dalal Doctor & Associate, Chartered Accountants, (Firm Registration No120833W) as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 24th Annual General Meeting (AGM) of the Company till the conclusion of the 29th Annual General Meeting (AGM) of the Company. The appointment of M/s. Dalal Doctor & Associate, is subject to the approval of the Shareholders of the Company at the ensuing AGM.

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. Dalal Doctor & Associate as Statutory Auditors of the Company are as under:

Sr. No.	Particulars	Disclosure
1.	Term of Appointment:	5 years from the conclusion of the 24 th Annual General Meeting till the conclusion of 29 th Annual General Meeting of the Company.
2.	Brief Profile and Credentials of Statutory Auditor:	Dalal Doctor & Associates a Mumbai based a professionally managed chartered accountancy firm rendering professional services in the area of audit and tax having experience more than 10 years.

Kindly take the same on record and oblige.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

Rekha Devang Kanakia
Managing Director
Din: 00346198