



KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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

Date: 31.05.2022

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

Sub: Intimation of Appointment of Secretarial Auditor

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has appointed at the Board Meeting held on Monday, 30th May, 2022, Naveen Maheshwar Karn (Membership No. A60273), Proprietor of M/s. Naveen Karn & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the Financial Year 2022-23.

Kindly take the above on your records.

Enclosure:
Brief Profile in Annexure-I

Thanking you,

For KMS Medisurgi Ltd

Rekha Devang Kanakia
Managing Director
Din: 00346198



Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

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|--|---|
| Name | Naveen Maheshwar Karn (Membership No. A60273), Proprietor of M/s. Naveen Karn & Co. |
| Date of Appointment | 30th May, 2022 |
| Qualification | Qualified Company Secretary |
| Brief Profile | M/s Naveen Karn & Co. is a Vasai based firm and it has immense knowledge, experience and expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA. |
| Reason for Appointment | To Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015. |
| Disclosure of Relationships Between Directors | NA |

Selha

