



KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | E-mail Id: cskms99@gmail.com

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

Date: 22.08.2023

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

Dear Sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Dalal Doctor & Associate, Chartered Accountants, (Firm Registration No.: 120833W), Statutory Auditors of the Company have tendered their resignation vide their letter dated 22nd August, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 22.08.2023 with Annexure A as received from M/s. Dalal Doctor & Associate, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,
For KMS Medisurgi Limited

Siddharth Kanakia
Managing Director
Din: 07595098



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Readwith Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	KMS Medisurgi Limited
Name of the Auditor	M/s. Dalal Doctor & Associate, Chartered Accountant
Reason for Change viz. resignation.	As mentioned in the resignation letter Dated 22nd August 2023.
Effective Date of resignation	22 nd August, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

S. L. Karadi



Date: 22nd August 2023

**To,
The Board of Directors
KMS Medisurgi Limited
297/301, Ground Floor, May Building, Princess Street, Marine Lines (East),
Mumbai 400 002.**

Subject: Resignation as Statutory Auditors of KMS Medisurgi Limited ('the Company')

We, M/s Dalal Doctor & Associates, Chartered Accountants (ICAI Firm Registration 120833W) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 year from the Financial Year 2021-22 to Financial Year 2025-26 at its Annual General Meeting.

We had completed our Statutory Audit for the financial year ended on March 31, 2023 and issued our audit reports on 30th May, 2023. In view of the above and as discussed and agreed with the management, we express to discontinue as the as Statutory Auditors of the Company.

This is to inform that we would like to tender our resignation as Statutory Auditors of the Company due to certain health complications.

Under the circumstances, we hereby convey our decision to resign from the office of the statutory auditor of the Company with effect from today's closing hours.

we hereby submit that we neither have any sort of dispute nor have any concern relating to providing information or details by the management of the company for the purpose of carrying out our past audits. We have always received requisite information and details for the purpose of the audit.

We are enclosing the information required as per the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the securities and Exchange Board of India in Annexure, A. In case you need any other information, please feel free to contact us.

we request you take our resignation on record and to make required declaration to the Stock Exchange and any other authority, as applicable.

We thank the Board of Directors, management and staff of the company for the cooperation extended to us during our tenure as statutory auditor.

**For Dalal Doctor & Associates
Chartered Accountants
Firm Registration No. 120833W.**



**Ameet Chheda
Partner
M. No: 112865
Place: Mumbai**

Annexure-A


**Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019,
dated 18 October 2019**

No.	Particulars	Details
1	Name of Listed Entity	KMS Medisurgi Limited
2	Details of Statutory Auditor:	
	Name	M/s. Dalal Doctor & Associate
	Address	224-225 TV industrial Estate SK Ahire Marg Behind Glaxo Worli 400030. url: http://dalaldoctor.com
	Phone Number	022-66625050
	Email	amit@dalaldoctor.com
3	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30 th September, 2022
	b. Date on which the term of the statutory auditor was scheduled to expire:	conclusion of 29 th Annual General
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the FY 2022-23 Dated 30 th May, 2023
4	Detailed reasons for resignation:	<i>As mentioned in the resignation letter dated 22nd August 2023.</i>
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors):	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain - sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	c. Whether the auditor has performed - alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	-
7	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments are correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For Dalal Doctor & Associates
Chartered Accountants
Firm Registration No. 120833W.



Ameet Chheda
Partner
M. No: 112865

Place: Mumbai