



February 21, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 540468**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, this is to inform you that Ms. Avni Rajnikant Barai (Membership No. A60453) has tendered her resignation from the position of the Company Secretary cum Compliance Officer of the Company on February 21, 2020. We have accepted her resignation with effect from the close of business hours on February 21, 2020.

Please consider this as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details pertaining to abovementioned Resignation are as follows:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz Appointment, removal, death, or otherwise	Resignation
2.	Date of Appointment/Cessation	February 21, 2020
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

We thank her for her contributions to the Company during her tenure and wish her success in her future endeavours.

**KMS MEDISURGI LIMITED**

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

**CIN:** L51397MH1999PLC119118

**Website:** [www.kmsgroup.in](http://www.kmsgroup.in) | **E-mail Id:** [info@kmsgroup.in](mailto:info@kmsgroup.in)

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



New Company Secretary cum Compliance Officer shall be appointed shortly and the same shall be intimated to the Bombay Stock Exchange.

You are requested to take the abovementioned information on your record.

Thanking you,

Yours faithfully,

For KMS Medisurgi Limited  
**FOR KMS MEDISURGI LIMITED**

  
**MANAGING DIRECTOR**

Gaurang Prataprai Kanakia  
Managing Director  
(DIN: 00346180)

*Encl: Resignation Letter*

**KMS MEDISURGI LIMITED**

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

CIN: L51397MH1999PLC119118

Website: [www.kmsgroup.in](http://www.kmsgroup.in) | E-mail Id: [info@kmsgroup.in](mailto:info@kmsgroup.in)

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

## AVNI RAJNIKANT BARAI

Address: B-19, Rajkamal Society, Yoginagar, Borivali (West), Mumbai 400092

Email id: [baraiavni@gmail.com](mailto:baraiavni@gmail.com) | Contact No.: +91 9503418893

Date: February 21, 2020

To,

Board of Directors,

KMS Medisurgi Limited,

Regd Office: Plot No-297/301 May Building, Gr. Floor,

Marine Lines (East), Princess Street,

Mumbai 400 002

Dear Sir/Ma'am,

**Sub: Resignation from the post of Company Secretary cum Compliance Officer**

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary cum Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the close of business hours on Friday, February 21, 2020.

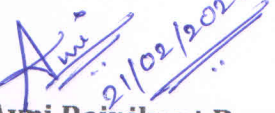
Kindly arrange to submit the necessary form(s)/intimation with the office of the Registrar of Companies, Mumbai and Bombay Stock Exchange.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

  
21/02/2020

Avni Rajnikant Barai

(Membership No.: A60453)

(ECSIN: RA060453A000129821)

