



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: 23.10.2023

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

Sub: Outcome of Board Meeting held on October 23, 2023

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their Board Meeting held on Monday, October 23, 2023 has considered and approved the following:

- 1) Appointment of M/s. K D Shah & Associates LLP, Chartered Accountant as an Internal Auditor of the Company to conduct the Internal Audit for the financial year 2023-24.
Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

The meeting was commenced at 03:00 pm and concluded at 03.30 pm

You are requested to take the above on your record.

Thanking you,

For KMS Medisurgi Ltd

Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai



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Annexure I

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, readwith circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment: to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2)	Date of Appointment/Cessation (as applicable) and terms of appointment	23.10.2023 M/S. K D Shah & Associates LLP, Chartered Accountant is appointed as Internal Auditor of the Company for FY 2023-24.
3)	Brief Profile (in case of Appointment)	K D Shah & Associates LLP is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Consultancy, Taxation & regulatory services, Accounting Services, Secretarial Services etc.
4)	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable