



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

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Date: 12.01.2024

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

Sub: - Non-applicability of report on corporate governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:
- (b) A listed entity which has listed its specified securities on the SME Exchange:

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Report on Corporate Governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended 31st December, 2023.

You are requested to take the same on your record

Yours Faithfully,
For KMS Medisurgi Limited

Siddharth Kanakia
Managing Director
DIN: 07595098