



# 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](http://www.kmsgroup.in) | E-mail Id: cskms99@gmail.com

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

February 28, 2024

To,  
BSE limited  
Phiroze Jeejeebhoy towers,  
Dalal street,  
Mumbai 400001  
Scrip Code: 540468

Dear Sir,

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Sunny Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated February 27, 2024 and will be relieved from the services of the Company with effect from close of business hour on February 28, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Yours Faithfully,  
For KMS Medisurgi Limited

SIDDHARTH  
GAURANG  
KANAKIA

Digitally signed by SIDDHARTH  
GAURANG KANAKIA  
Date: 2024.02.28 14:23:10  
+05'30'

Siddharth Kanakia  
Managing Director  
DIN: 07595098

Encl.: As above



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## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or <del>otherwise</del>	Mr. Sunny Gupta has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated February 27, 2024 due to personal reasons.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on February 28, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date : 27.02.2024

TO,

The Board of Directors of

**KMS Medisurgi Ltd.**

Plot No. 297/301, May Building,  
Gr. Floor, Marine Lines(EAST),  
Princess street, Mumbai-400002

**Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company**

Dear Sirs/Madam,

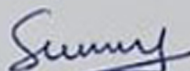
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to personal reason.

I respectfully request the Board to relieve me of my duties effective closing of business hours on February 28, 2024. I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

**Yours Faithfully,**



**CS Sunny Gupta**

Company Secretary

Ecsin : RA042843D000054734