



KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref.: KMS Medisurgi Limited (Scrip Code: 540468)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding cessation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Hardik Rajnikant Bhatt (DIN: 07566870)** has completed his second term as an Independent Director of the Company and, consequently, **ceased to be a Director of the Company with effect from the close of business hours on September 30, 2026.**

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Hardik Rajnikant Bhatt during his tenure as an Independent Director of the Company.

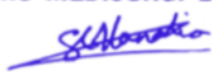
The details with respect to the above cessation of Independent Directors of the Company as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Circular dated 13 July, 2023, are enclosed as (Annexure A).

The above information is also available on the website of the Company at www.kmsgroup.in.

You are requested to kindly take the above information on record.

Yours faithfully,

For KMS MEDISURGI LIMITED
FOR KMS MEDISURGI LIMITED


Siddharth Kanakia
Managing Director
DIN: 07595098



Place: Mumbai

Date: October 01, 2026

ANNEXURE – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circulars dated July 13, 2023 and November 11, 2024

Cessation of Mr. Hardik Rajnikant Bhatt (DIN: 07566870) as Independent Director of the Company

Name of Director	Mr. Hardik Rajnikant Bhatt
Reason for Change (cessation)	Cessation of Mr. Hardik Rajnikant Bhatt as an Independent Director of the Company upon completion of his second term of appointment as an Independent Director.
Date of Cessation	September 30, 2026
Disclosure of relationship between directors	Not Applicable
Directorship in any other listed companies	Nil
Board Committee Update	Nil
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

