



KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

Website: www.kmsgroup.in | E-mail Id: cskms99@gmail.com

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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. Kamlesh Rajani Chunilal (DIN: 07588417)** has completed his second term as an Independent Director of the Company and, consequently, has 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. Kamlesh Rajani Chunilal during his tenure as an Independent Director of the Company.

The requisite details regarding the aforesaid cessation of the Independent Director, as prescribed under **Clause 7 of Para A of Part A of Schedule III** of the SEBI Listing Regulations, read with the **SEBI Circular dated July 13, 2023**, are enclosed herewith 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.

Thanking you,

Yours faithfully,

For KMS MEDISURGI LIMITED
FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR
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. Kamlesh Rajani Chunilal (DIN: 07588417) as Independent Director of the Company

Name of Director	Mr. Kamlesh Rajani Chunilal (DIN: 07588417)
Reason for Change (cessation)	Cessation of Mr. Kamlesh Rajani Chunilal 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

