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

Date: 26.11.2026

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

Subject: Intimation of appointment of Additional Director (Non-Executive Independent) and Reconstitution of Committees of the Board of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: KMS Medisurgi Limited (Scrip Code – 540468)
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held on 26th November, 2026, inter alia, considered, approved, and took note of the following:

1. Appointment of Additional Director in the category of Non-Executive Independent Director:
The Board has approved the appointment of **Mr. Obed Bhaskar Sonar (DIN: 12059776)** as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 26, 2026, subject to the approval of the shareholders of the Company. The details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, issued in this regard, are given in **"Annexure – I".**

2. Appointment of Additional Director in the category of Non-Executive Independent Director:
The Board has approved the appointment of **Mr. Sahil Dnyaneshwar Hole (DIN: 12059729)** as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 26, 2026, subject to the approval of the shareholders of the Company. The details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, issued in this regard, are given in **"Annexure – II".**

3. Appointment of Additional Director in the category of Non-Executive Independent Director:
The Board has approved the appointment of **Mr. Sandeep Narayan Ghatad (DIN: 12059689)** as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from November 26, 2026, subject to the approval of the shareholders of the Company. The details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, issued in this regard, are given in **"Annexure – III".**

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4. Reconstitution of Committees:

In view of the above changes in the Board of the Company, the Board has considered and approved the reconstitution of the following committees with effect from November 26, 2026, as specified in **"Annexure – IV":**

a) Audit Committee
b) Nomination and Remuneration Committee

The Board meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

Kindly take the above information on your record.
Yours faithfully,

For KMS Medisurgi Limited

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

KMS MEDISURGI LIMITED MARINE LINES, MUMBAI

Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai

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ANNEXURE – I

Details relating to Mr. Obed Bhaskar Sonar (DIN: 12059776):

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Obed Bhaskar Sonar as an Additional Director (Non-Executive Independent)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Obed Bhaskar Sonar (DIN: 12059776) is appointed as an Additional Director in the capacity of a Non-Executive Independent Director of the Company commencing from November 26, 2026, for a term of five (5) consecutive years subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	His expertise includes strategic financial planning, tax optimization, audits, regulatory compliance (including SEBI & Company Law), financial modeling, and M&A advisory. Known for a detail-oriented and result-driven approach, he delivers tailored financial solutions that support business growth and compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Obed Bhaskar Sonar is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Obed Bhaskar Sonar is not debarred from holding the office of Director by any SEBI order or any other such authority.

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ANNEXURE – II

Details relating to Mr. Sahil Dnyaneshwar Hole (DIN: 12059729):

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sahil Dnyaneshwar Hole as an Additional Director (Non-Executive Independent)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Sahil Dnyaneshwar Hole (DIN: 12059729) is appointed as an Additional Director in the capacity of a Non-Executive Independent Director of the Company commencing from November 26, 2026, for a term of five (5) consecutive years subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	He possesses strong administrative and organizational skills and brings valuable experience in supporting the Board's functions. She is committed to upholding sound corporate governance practices, contributing to the Company's strategic objectives, and supporting its long-term growth and sustainability.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sahil Dnyaneshwar Hole is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Sahil Dnyaneshwar Hole is not debarred from holding the office of Director by any SEBI order or any other such authority.

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ANNEXURE – III

Details relating to Mr. Sandeep Narayan Ghatad (DIN: 12059689):

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Narayan Ghatad as an Additional Director (Non-Executive Independent)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Sandeep Narayan Ghatad (DIN: 12059689) is appointed as an Additional Director in the capacity of a Non-Executive Independent Director of the Company commencing from November 26, 2026, for a term of five (5) consecutive years subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	He possesses good knowledge and understanding of business development, strategic planning, and relationship management. She brings valuable skills in identifying new business opportunities, expanding market presence, developing client relationships, and contributing to the Company's growth objectives. She is committed to supporting the Company's business expansion, operational efficiency, and long-term sustainable growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Narayan Ghatad is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Sandeep Narayan Ghatad is not debarred from holding the office of Director by any SEBI order or any other such authority.

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ANNEXURE – IV

Reconstitution of Committees of the Board of Directors

1. Audit Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Obed Bhaskar Sonar	Chairman	Additional Director (Non-Executive - Independent Director)
2	Mr. Sahil Dnyaneshwar Hole	Member	Additional Director (Non-Executive - Independent Director)
3	Mr. Gaurang Prataprai Kanakia	Member	Non-Independent (Non-Executive Director)

2. Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Sahil Dnyaneshwar Hole	Chairman	Additional Director (Non-Executive - Independent Director)
2	Mr. Obed Bhaskar Sonar	Member	Additional Director (Non-Executive - Independent Director)
3	Mr. Sandeep Narayan Ghatad	Member	Additional Director (Non-Executive - Independent Director)

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