



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: 08.05.2026

To,
BSE limited
PhirozeJeejeebhoy towers,
Dalal Street,
Mumbai 400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that:

The first term of Mr. Pratik Pravin Tarpara (DIN-08689556) as an Independent Director of the Company has Completed on 30th September, 2025. Consequently, Mr. Pratik Pravin Tarpara has ceased to be an Independent Director of the Company with effect from 30th September, 2025, upon completion of his tenure.

The Board of Directors and Management of the Company place on record their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Pratik Pravin Tarpara 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).

You are requested to take note of the same.

Yours Faithfully,

For **KMS MEDISURGI LIMITED**

FOR KMS MEDISURGI LIMITED

MANAGING DIRECTOR

Siddharth Kanakia
Managing Director
DIN: 07595098

Place: Mumbai



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Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-A)

Cessation of Mr. Pratik Pravin Tarpara (DIN-08689556) as Independent Director of the Company.

Name of Director	Mr. Pratik Pravin Tarpara
Reason for Change (cessation)	Cessation of Mr. Pratik Pravin Tarpara as Independent Director of the Company due to completion of their first term of Appointment.
Date of Cessation	30 th September, 2025
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