



Adding Smiles To Life

Date: August 23, 2024

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra.

SYMBOL: QMSMEDI

Sub: Outcome of Board meeting

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

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on August 23, 2024, have inter-alia considered and approved the following:

1. Approved, based on recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Deena Nath Pathak (DIN: 02104727) as an Additional Non-Executive Non-Independent Director, of the Company with effect from August 23, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure A**;
2. Took note of the cessation of Directorship of Mrs. Guddi Makhija (DIN: 08837871), Non-Executive Non-Independent Director from the Board of Directors of the Company. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure B**.
3. On the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Maharshi Ganatra and Associates, Practicing Company Secretaries (COP No. 14520) as Secretarial Auditor of the Company for FY 2024-2025. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure C**.
4. Appointment of Mrs. Toral Jailesh Bhadra as a Nodal officer for the purpose of co-ordination with IEPF Authority.

QMS Medical Allied Services Ltd.

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

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CIN: L33309MH2017PLC299748; Email ID: mm@qmsmas.com



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The meeting commenced at 04.00 PM and concluded at 04.30 P.M.

This is for your information and records.

Thanking you,

Yours sincerely,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

**TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: AUGUST 23, 2024
PLACE: MUMBAI**

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Annexure A

Appointment of Additional Non-Executive Non- Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non Independent Director
2.	Reasons for change	Appointment
3.	Date of Appointment and Term	Appointed on August 23, 2024
4.	Brief Profile	Mr. Deena Nath Pathak (DIN: 02104727) brings over 30 years of extensive experience in finance, procurement, and government administration, having held progressively responsible roles across key divisions in the Ministries of Finance, Steel & Mines, Health & Family Welfare, among others. His areas of expertise include Procurement & Contract Management, Financial & Treasury Management, and Budgeting, Audit & Accounts. Mr. Pathak has served as the Principal Chief Controller of Accounts (Pr.CCA) for the Ministry of Education and as Chief Controller of Accounts (CCA) in several Ministries, including Finance, Steel & Mines, Health & Family Welfare, and Commerce.
5.	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company

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Annexure B

Cessation of Non-Executive Non-Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Guddi Makhija (DIN: 08837871)
2.	Reasons for change	Cessation
3.	Date of Appointment and Term	Cessation on August 23, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship Inter-se Directors and KMP	Not applicable

Annexure C

Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. Maharshi Ganatra and Associates, Practising Company Secretaries
2.	Reasons for change	Appointment
3.	Date of Appointment and Term	Appointed on August 23, 2024 for the FY 2024-2025
4.	Brief Profile	Maharshi Ganatra & Associates is a Practising Company Secretaries Firm started by Maharshi Ganatra in the year 2014. Maharshi Ganatra is currently a Fellow Member of ICSI (FCS) vide Membership Number F11332 and Certificate of Practice Number 14520. The firm is specialised in the areas of Corporate Laws, Tax Laws and Other Laws Advisory and have in depth knowledge and expertise in the providing Audits, Corporate Secretarial and Legal Services to Domestic and International Clients.
5.	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company

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