



Adding Smiles To Life

Date: September 28, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C 1, Block G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Symbol: QMSMEDI

ISIN: INE0FMW01018

Sub: Intimation of Appointment of Statutory Auditors and Change in Directorate under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, we hereby inform you that M/s. H.H. Dedhia & Associates, Chartered Accountants, having (ICAI Firm Registration No. 148213W) has been appointed as Statutory Auditors of the company for a period of 5 years from the conclusion of 7th Annual General Meeting of the Company held on 27th September, 2024.

The details as required Para A of Part A of Schedule III and under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as Annexure-A.

We request you to take the same on record.

Thanking you,
Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

**TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: SEPTEMBER 28, 2024
PLACE: MUMBAI**

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.

☎ +91-022 - 6288 1111 🌐 www.qmsmas.com

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



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Annexure A

Appointment of M/s. H.H. Dedhia & Associates, Chartered Accountants, as the Statutory Auditors of the Company

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Statutory Auditors	M/s. H.H. Dedhia & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. H.H. Dedhia & Associates, Chartered Accountants, having (ICAI Firm Registration No. 148213W) as Statutory Auditors of the company for a period of 5 years.
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	27 th September, 2024. M/s. H.H. Dedhia & Associates, Chartered Accountants, having (ICAI Firm Registration No. 148213W) who has been appointed for a period of 5 years as the Statutory Auditors of the Company will act as Statutory Auditors in a fair and transparent manner and in compliance with the provisions of Section 143 of the Companies Act, 2013.
4.	Brief Profile (in case of appointment)	M/s. H.H. Dedhia & Associates, Chartered Accountants, (ICAI Firm Registration No. 148213W) having vast experience and depth knowledge in accounting and auditing. M/s. H.H. Dedhia & Associates, have experience in handling audits of large corporations. Audit reports prepared by the M/s. H.H. Dedhia & Associates, strictly in accordance with the rules and regulations as specifically applicable to the company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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