



Adding Smiles To Life

Date: November 19, 2024

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

**SYMBOL:** QMSMEDI

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their duly convened Board Meeting held on November 19, 2024 considered, noted and approved the following:

1. Appointment of Ms. Sarita Vijay Mahajan (DIN:10841279) as an Additional Woman Independent Director of the Company with effect from November 19, 2024, as recommended by the Nomination and Remuneration Committee, subject to approval of the shareholders for a period of five (5) years which would commence from the date of the ensuing Annual General Meeting 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 A.**;

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: NOVEMBER 19, 2024**  
**PLACE: MUMBAI**

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**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](http://www.qmsmas.com)

CIN: L33309MH2017PLC299748; Email ID: [mm@qmsmas.com](mailto:mm@qmsmas.com)



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**Annexure A**

**Appointment of Additional Non-Executive Non- Independent Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of the Director	Ms. Sarita Vijay Mahajan (DIN: 10841279), Additional Woman Independent Director
<b>2.</b>	Reasons for change	Appointment
<b>3.</b>	Date of Appointment and Term	Appointed on November 19, 2024
<b>4.</b>	Brief Profile	Ms. Sarita Vijay Mahajan is a qualified Company Secretary and holds a bachelor's degree in commerce. She is an associate member of institute of Company Secretaries of India.
<b>5.</b>	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company
<b>6.</b>	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Sarita Vijay Mahajan is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

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