



Adding Smiles To Life

Date: September 28, 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,

With reference to the captioned subject, we wish to inform that shareholders in 7<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2024 have approved the Regularisation of appointment of Mr. Deena Nath Pathak (DIN: 02104727) as a Non-Executive Non- Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

You are requested to kindly take the same on your records.

Thanking you,

Yours sincerely,

**FOR QMS MEDICAL ALLIED SERVICES LIMITED**

**TORAL BHADRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A56927**  
**DATE: SEPTEMBER 28, 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 Non-Executive Non- Independent Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of the Director	Mr. Deena Nath Pathak (DIN: 02104727), Non-Executive Non Independent Director
<b>2.</b>	Reasons for change.	Regularisation
<b>3.</b>	Date of Regularisation.	With effect from 27th September, 2024
<b>4.</b>	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.
<b>5.</b>	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company

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