



Adding Smiles To Life

Date: September 03, 2026

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 September 03, 2026 considered, noted and approved the following:

1. Appointment of Mr. Pranav Manhar Badheka (DIN:06460764) as an Additional Non-Executive, Independent Director of the Company, as recommended by the Nomination and Remuneration Committee, with effect from September 03, 2026, for a period of five (5) years up to September 02, 2031, subject to the approval of the Members at the ensuing Annual General Meeting and other applicable statutory/regulatory approvals, if any.

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/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.;

2. Material Related Party Transaction(s) with Saarathi Healthcare Private Limited, Subsidiary Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Draft Board's Report and other annexures to the reports for the Financial Year ended 2025-26.
4. The Draft Notice of 9th Annual General Meeting of the members of the Company to be held on Wednesday, September 30, 2026 through Video Conferencing. The remote e-voting period will commence at 9:00 A.M. on Sunday, September 27, 2026 and will end at 5:00 P.M. on Tuesday, September 29, 2026.

The meeting commenced at 04.00 P.M. and concluded at 07:00 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: SEPTEMBER 03, 2026
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.

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

Annexure A

Disclosure of details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Additional Non-Executive Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Pranav Manhar Badheka (DIN:06460764), Additional Non-Executive Independent Director
2.	Reasons for change	Appointment
3.	Date of Appointment and Term	Appointed by the Board at its meeting held on September 03, 2026, as an Additional Non-Executive Independent Director, with immediate effect, subject to the approval of the Members at the ensuing Annual General Meeting. Term: five (5) years from September 03, 2026 up to September 02, 2031
4.	Brief Profile	Mr. Pranav Manhar Badheka is a Multidisciplinary business leader and Independent Director with a unique combination of technology, training, entrepreneurship, logistics, HR, compliance and social-impact experience. He has over 25 years of experience in information technology training, communication and organisational leadership, along with hands-on exposure to managing diverse business verticals. Known for strategic thinking, idea execution, stakeholder management and the ability to translate emerging opportunities into practical business initiatives.
5.	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Pranav Manhar Badheka is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

QMS Medical Allied Services Ltd.

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