



Adding Smiles To Life

Date: August 29, 2025

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

**SYMBOL:** QMSMEDI

**Sub: Intimation 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 ('SEBI Listing Regulations'), we hereby inform that based on the recommendation of Audit Committee, the Board of Directors has at its meeting held today, approved the appointment of M/s. Maharshi Ganatra & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an Annexure B

The Meeting of the Board of Directors held today commenced at 5.00 p.m.(IST) and concluded at 7.00 p.m.(IST).

This is for your information and records.  
Thanking you,

Yours sincerely,  
**For QMS MEDICAL ALLIED SERVICES LIMITED**

**Toral Jailesh Bhadra**  
**(Membership Number: A56927)**  
**(Company Secretary and Compliance Officer)**  
**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.

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



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### **Annexure B**

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Maharshi Ganatra And Associates, as Secretarial Auditors of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on August 29, 2025, approved the appointment of M/s. Maharshi Ganatra And Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### **QMS Medical Allied Services Ltd.**

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