

Date: 13/06/2025

To,
The Corporate Relationship Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting dated 13th June, 2025

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to submit that the Meeting of the Board of Directors of the Company was held on Friday, 13th June, 2025 at 4:20 P.M. at the registered office of the Company situated at C - 101, Signor Residency, behind Dhananjay Towers, Shyamal Roads, Satellite, Ahmedabad-380015, Gujarat, India

1. Resignation of Mrs. Prajakta Kumar Rokade (Membership no. **57864**) from the position of Company Secretary of the Company.
2. Appointment of Mrs. **Prajakta Kumar Rokade** (Membership no. **57864**) as an Company Secretary in the Company;

The meeting commenced at 4:20 P.M. and concluded at 4:50 P.M.

You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For, **KIDS MEDICAL SYSTEMS LIMITED**

NEHA KISHOR GOKHRU
MANAGING DIRECTOR
(DIN: 06491544)

PROFILE OF MR. Prajakta Kumar Rokade (MEMBERSHIP NO.: 57864)

Name of Director	Prajakta Kumar Rokade
Date of Birth	27/08/1994
Present Residential Address	605, Gracia, B wing, Dosti Imperia GB road Manpada Thane west, Apna bazaar Thane Maharashtra, - 400610
Date of appointment/re-appointment	13.06.2025
Qualification	Company Secretary and B.com
Designation	Compliance officer
Experience	2 years
No. of shares held	NIL
Reasons for appointment	Due to non-existence
Relation with the Director	NIL