

KIDS MEDICAL SYSTEMS LIMITED

(CIN: L85110GJ2013PLC075191)

Address: 3rd Floor Chinubhai House, 7/B Amrutbaug Colony, Opp. Sardar Patel stadium, NearHindu Colony Navrangpura, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380014

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Date- 18/02/2025

To,
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra 400001

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

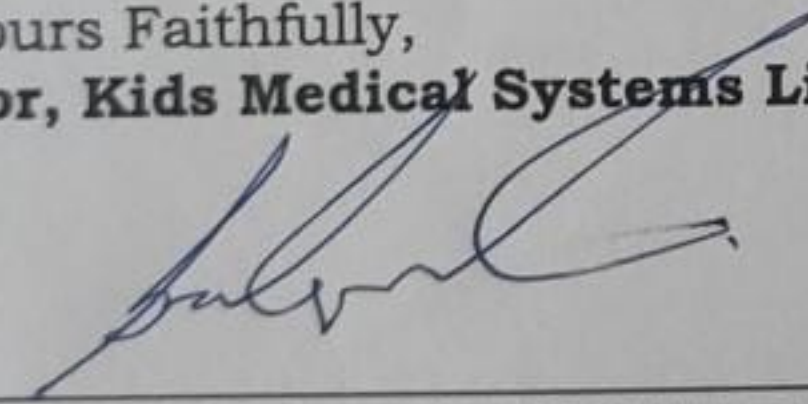
Dear Sir/Mam

This is to inform you that pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned Key Managerial Personnel ("Authorized Person") are severally authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange:

Sr No.	Name of Authorised Person	Designation	Contact Details
1.	Neha Kishor Gokhru	Managing Director	9819412572 Aparna.anjarlekar@gmail.com

You are requested to take the above information on your records.

Yours Faithfully,
For, Kids Medical Systems Limited


SHASHANK DATTATRAYA DESHPANDE
EXECUTIVE DIRECTOR
DIN: 02090677