

JAGDISH PRASAD VERMA
A- 2, KRISHNA KUNJ APARTMENT,
BAL VATIKA ROAD, NEAR GURUDWARA,
MANINAGAR, Ahmedabad, Gujarat – 380008

Date: 8th August, 2021

To,
The Board of Directors
Kashyap Tele-Medicines Limited
Regd. Off.: 2nd Floor, Pushpawati Building No. 2,
Girgaon Road, Chandanwadi, Mumbai –02
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad – 06

Dear Sir,

SUB: NOTICE OF CANDIDATURE U/S 160 OF COMPANIES ACT, 2013

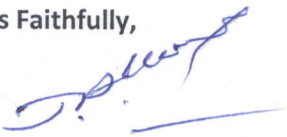
I, **Jagdish Prasad Verma** aged about 65 years, R/O "A- 2, KRISHNA KUNJ APARTMENT, BAL VATIKA ROAD, NEAR GURUDWARA, MANINAGAR, AHMEDABAD, GUJARAT – 380008" do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Amit Agarwal for the office of Managing Director of the Company "KASHYAP TELE-MEDICINES LIMITED", in the ensuing Annual General Meeting of the Company to be held on 9th September, 2021 or any adjournment thereof.

Further, pursuant to the amendment made under Section 160 of the Companies Act, 2013 vide MCA Notification dated 9th February, 2019 and applicable provisions of the Companies Act, 2013; the requirement of depositing an amount of Rs. 1 Lakh for proposing candidature is dispensed away due the said amendment.

This is for the kind information and records of the Company.

Thanking You,

Yours Faithfully,



JAGDISH PRASAD VERMA