

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

Date: 19th July, 2022

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

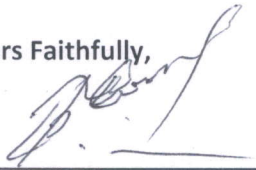
I, Jagdish Prasad Verma aged about 65 years, R/O “A- 2, KRISHNA KUNJ APARTMENT, BAL VATIKA ROAD, NEAR GURUDWARA, MANINAGAR, AHMEDABAD, GUJARAT – 380008” do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Devkinandan Sharma to be re-appointed as Non-Executive Independent Director of the Company “KASHYAP TELE-MEDICINES LIMITED for a second consecutive term of 5 Years , in the ensuing Annual General Meeting of the Company .

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 appointment being recommended by the Nomination & Remuneration Committee of the Company.

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

Thanking You,

Yours Faithfully,



JAGDISH PRASAD VERMA
SHAREHOLDER KASHYAP TELE-MEDICINES LIMITED