

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad,
Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

03rd August, 2023

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001
Scrip Code – 531960

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Statutory Auditors.

With reference to above and pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that, based on the recommendation of the Audit Committee and the Board of Directors in their meetings held on 29th May, 2023, the shareholders of the Company in the Annual General Meeting held on 03rd August, 2023 have considered and approved appointment of M/s. Ravi Karia & Associates., Chartered Accountants, (FRN.:157029W) as Statutory Auditors of the Company to hold office for a term of 2 (Two) years from the conclusion of 29th Annual General Meeting held on 03rd August, 2023 till the conclusion of 31st Annual General Meeting to be held for F.Y. 2024-2025. Brief Profile of Statutory Auditors and other details regarding same is enclosed;

Kindly take the above disclosures on your record as compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, KASHYAP TELE-MEDICINES LIMITED

**PARITOSH TRIVEDI
COMPANY SECRETARY**

Encl: As above



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A) Brief Profile of M/s. Ravi Karia & Associates, Statutory Auditors:-

M/s. Ravi Karia & Associates (FRN.: 157029W) is a firm registered with the Institute of Chartered Accountants of India. The firm is based in Ahmedabad, engaged in the profession of financial statement audit, analysis, accounting and reporting for entities of various industries under Indian GAAP, Ind AS, IFRS and US GAAP and Consultancy in Corporate and other allied laws since last 9 years. The firm is guided by code of conduct and ethics of our profession ensuring highest professional standards to our clients at all times.

Reason for Change in Auditors:- Due to Expiry of 2nd term of existing Auditors at the 29th Annual General Meeting of the Company.

Disclosure of relationships between directors:- Not Applicable