



KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02

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

Date: 27th February, 2021

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

Scrip Code – 531960

Sub.-: Outcome of Board Meeting held on 27th February, 2021 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we hereby submit/inform that:

1. **Acceptance of Resignation of Ms. Perna Kakkar as Company Secretary & Compliance Officer of the Company:**

Ms. Perna Kakkar has resigned from the post of Company Secretary & Compliance Officer of the Company vide her resignation letter dated 18th January, 2021 due to some unavoidable reasons and her pre-occupancies. However, the Board approved the resignation w.e.f. 01st March, 2021. Consequently she ceased to be the Compliance Officer and Key-Managerial Personnel of the Company with effect from the aforesaid date.

2. **Appointment of Mr. Paritosh Trivedi as a Company Secretary & Compliance Officer of the Company:**

The Board on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Paritosh Trivedi as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 01st March, 2021.

Particulars as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015;

Contents of Disclosures	Explanations
Reason for Change viz appointment	Due to resignation of CS Perna Kakkar from the post of Company Secretary of the Company it has become mandatory to appoint a new Company Secretary in order to comply with the provision of Section 203 and Rule 8A of the Companies Act, 2013 and of SEBI (LODR) Regulations, 2015. Thus, the Company has appointed CS Paritosh Trivedi as the Whole Time Company Secretary and Compliance Officer (Key Managerial Personal) of the Company.
Date of Appointment & Terms of appointment	CS Paritosh Trivedi be and is hereby appointed as a Whole Time Company Secretary and Compliance Officer of the Company w.e.f 01 st March, 2021 on the Terms and Conditions as may be mutually decided by the Board and the



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	appointee Company Secretary from time to time.
Brief Profile of the Company Secretary Appointed	CS Paritosh Trivedi is a qualified Company Secretary Professional and is an Associate Member of ICSI, New Delhi. Further, he possesses a degree of Bachelor of Commerce (B.Com) and Masters in Commerce (M.Com).
Relationship with Directors	Nil

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:30 p. m.

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.

For Kashyap Tele-Medicines Limited

Prerna Kakkar
Company Secretary

