

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

Date: 20th May, 2019

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code - 531960

Sub.: Outcome of Board Meeting held on 20th May, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 20th May, 2019 and Board of Directors has considered and approved, inter alia:

1. Audited Financial Results of the Company for the quarter / year ended 31st March, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further note that the Statutory Auditor of the Company have issued audit report with unmodified opinion in this regards;
2. Appointment of Mr. Raghav Agrawal (DIN: 02264149) as an Additional Director - Non Executive Non Independent Director of the Company w.e.f. 21st May, 2019, to be further regularize as a Director subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief profile of Mr. Raghav Agrawal is enclosed;
3. Appointment of Mr. Mayank Khetan (DIN: 02412971) as an Additional Director - Independent Director of the Company for the term of 5 (five) years w.e.f. 21st May, 2019 upto 20th May, 2024, to be further regularize as a Director subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief profile of Mr. Mayank Khetan is enclosed;
4. Resignation of Mr. Girwarsingh Shekhawat (DIN: 06940371), as a Non Executive Independent Director of the Company, vide his resignation letter dated 11th May, 2019, due to personal and unavoidable circumstances w.e.f. 21st May, 2019. Further, Mr. Girwarsingh Shekhawat has confirmed that there is no other material reason for his resignation as Director of the Company, other than those cited above.



KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

5. Resignation of Mr. Dinesh Ghewar Chand Jain (DIN: 00216803), as a Non Executive Non Independent Director of the Company, vide his resignation letter dated 11th May, 2019, due to personal preoccupations w.e.f. 21st May, 2019.
6. all other businesses as per agenda circulated.

The Meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 3.30 p.m.

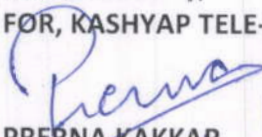
Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, KASHYAP TELE-MEDICINES LIMITED


PRERNA KAKKAR
COMPANY SECRETARY



Encl: As above

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

Disclosure required pursuant to Regulation 30(2) & Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Contents of Disclosures	Details of information	
	Mr. Mayak Khetan (DIN 02412971)	Mr. Raghav Agrawal (DIN 02264149)
Reason for Change viz appointment	Due to resignation of Mr. Girwarsingh Shekhawat as a Non Executive Independent Director of the Company, it has become necessary to appoint an Independent Director in order to comply up with the provision of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Thus, on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Mayank Khetan (DIN 02412971) as an Additional Director - Independent Director of the Company.	Due to resignation of Mr. Dinesh Ghewar Chand Jain, as a Non Executive Non Independent Director of the Company, it has become necessary to appoint a Non Executive Non Independent Director in order to comply up with the provision of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Thus, on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Raghav Agrawal (DIN 02264149) as an Additional Director - Non Executive Non Independent Director of the Company.
Terms of appointment	For the term of 5 (five) years w.e.f. 21 st May, 2019 upto 20 th May, 2024, subject to the approval of members in the ensuing Annual General Meeting, on the Terms and Conditions as may be decided by the Board of Directors and Mr. Mayank Khetan from time to time.	Appointment w.e.f. 21 st May, 2019, subject to the approval of members in the ensuing Annual General Meeting, on the Terms and Conditions as may be decided by the Board of Directors and Mr. Raghav Agrawal from time to time.
Brief Profile	Mr. Mayank Khetan, aged 32 years, is a Graduate in Science and MBA from Kanpur University. He is having 10 years of rich experience in Textiles Sector. He is a visionary and an entrepreneur and handling textile business from a very young age. He has extensive experience and expertise in the fields of the Textile Business, Business Strategy, Sales and Marketing.	Mr. Raghav Agrawal, aged 31 years, is a Graduate in Business Administration in Economic from Michigan State University, USA. He has distinguished academic career and an extensive administrative, economic and managerial expertise with his vast experience of over 9 years in creation of new services, products and strategies, which will enable the Company to decide future business strategies for its growth and development. He is an expert in Project Execution, Strategic Planning, Leadership Development, Customer Engagement and Risk Mitigation.
Relationship with Directors	Mr. Mayank Khetan is not related to any of the existing Directors of the Company.	Mr. Raghav Agrawal is not related to any of the existing Directors of the Company.

