

DEVKINANDAN SHARMA

Address: G-401, Vrundavan Vatika,
Near Alok-5, BAPS Mandir Road,
Vastral, Ahmedabad - 382418

Contact No.: 9979850445

9th May, 2024

To,

The Board of Directors
Kashyap Tele-Medicines Limited
UL/8, Upper Floor, Suryarath Complex,
Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

Dear Sir/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

I, Devkinandan Sharma, shareholder of the Company and holding 3501 equity shares of the Company as on date, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Mayank Khetan (DIN: 02412971) for re-appointment as Non-Executive Independent Director on the Board, for second term of 5 consecutive years, of the Company "Kashyap Tele-Medicines Limited", subject to the approval of shareholders 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, 2018 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.

You are requested to consider the above proposal and do the needful further.

Thanking you.

Yours faithfully,



DEVKINANDAN SHARMA

DP ID CLIENT ID: 1201090011789730

CHINTAN G BHAVSAR

Address: C-202, Arihant Plaza, Near Kunteshwar Mahadev,
Chenur Petrol Pump, New Ranip-382470, Ahmedabad
Email Id: chin91061@gmail.com **Contact No.:** 9106113613

8th July, 2024

To,

The Board of Directors
Kashyap Tele-Medicines Limited
UL/8, Upper Floor, Suryarath Complex,
Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

Dear Sir/Madam,

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

I, Chintan G Bhavsar, resident of C-202, Arihant Plaza, Near Kunteshwar Mahadev, Chenur Petrol Pump, New Ranip-382470, Ahmedabad, shareholder of the Company and holding 300 equity shares of the Company as on date, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature for change in designation of Mrs. Amrita Khetan (DIN: 02781781) from Non-Executive Non Independent Director to Non-Executive Independent Director on the Board of the Company "Kashyap Tele-Medicines Limited", subject to the approval of shareholders 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, 2018 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.

You are requested to consider the above proposal and do the needful further.

Thanking you.

Yours faithfully,



CHINTAN G BHAVSAR

DP ID CLIENT ID: 1203500001047937

ANAND RAMBHAJAN JAISWAR

*Address: 303, 3rd Floor, Jai Kalimata CHS, Sant Rohindas Marg,
Khambdev Nagar, Near Khambdev Mandir, Dharavi, Mumbai-400017
Email Id: anand.jaiswar@gmail.com, Contact No.: 9987380191*

8th July, 2024

To,

The Board of Directors
Kashyap Tele-Medicines Limited
UL/8, Upper Floor, Suryarath Complex,
Panchwati 1st Lane Ambawadi,
Ahmedabad, Gujarat-380006

Dear Sir/Madam,

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

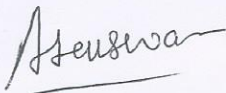
I, Anand Rambhajan Jaiswar, resident of 303, 3rd Floor, Jai Kalimata CHS, Sant Rohindas Marg, Khambdev Nagar, Near Khambdev Mandir, Dharavi, Mumbai-400017, shareholder of the Company and holding 100 equity shares of the Company as on date, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Ayushman Khemka (DIN: 07939582) for appointment as Non-Executive Non Independent Director on the Board of the Company "Kashyap Tele-Medicines Limited", subject to the approval of shareholders 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, 2018 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.

You are requested to consider the above proposal and do the needful further.

Thanking you.

Yours faithfully,



Anand Rambhajan Jaiswar
DP ID CLIENT ID: IN30087020070534