

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

5th April, 2025

To,

BSE Limited

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

Scrip Code – 531960

Subject: Outcome of Board Meeting-Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, the Board of Directors at their meeting held on today i.e. on Saturday, 5th April, 2025, which commenced at 05:00 P.M. and concluded at 05:30 P.M. has, inter alia:

1. considered and approved resignation of Ms. Jyoti Sahu (ICSI A72072) from the position of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel and she shall not be associated with the Company with effect from 6th April, 2025;
2. other business items as per the agenda of the meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure A. A copy of resignation letter dated 5th April, 2025 with revoked eCSIN provided by Ms. Jyoti Sahu is enclosed as Annexure B.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For KASHYAP TELE-MEDICINES LIMITED

RAGHAV AGRAWAL
DIRECTOR & CFO
DIN: 02264149

Encl.: As above

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Annexure-A

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Resignation of Ms. Jyoti Sahu, Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

S. NO.	PARTICULARS	DESCRIPTION
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Ms. Jyoti Sahu, has tendered her resignation from the position of Whole Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company to explore further professional growth opportunities. Further there are no other material reasons for resignation other than the one mentioned in her resignation letter dated 5 th April, 2025.
2	Date of appointment/re-appointment/cessation (as applicable)-& term of appointment/re-appointment	Resignation to be effective from 6 th April, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5th April, 2025

To,
The Board of Directors
Kashyap Tele-Medicines Limited
Ahmedabad

Subject: Resignation from the post of Whole Time Company Secretary & Compliance Officer and Key Managerial Personnel of Kashyap Tele-Medicines Limited ("Company")

Respected Sir/Madam,

I Jyoti Sahu (ICSI Membership No. 72072), hereby tender my resignation from the post of Whole Time Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, to explore further professional growth opportunities. Kindly note that there are no other material reasons for my resignation apart from the one stated above.

I express my sincere gratitude for the opportunities and experiences I have had while working here. I have enjoyed my time at the Company and have learned a great deal during my tenure.

I further request to take all steps to submit the necessary intimations/disclosures and e-forms to the Stock Exchange/Ministry of Corporate Affairs along with this resignation letter containing details of revoked ECSIN to give effect of Resignation.

Thanking You


CS Jyoti Sahu
Company Secretary & Compliance Officer
Kashyap Tele-Medicines Limited
ICSI Membership No. 72072
ECSIN: RA072072E000084733

