



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

Date: 23rd May, 2025

To,

BSE Limited

Listing Department,

Phiroz Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai-400 001

Scrip Code – 531960

Subject: Outcome of Board Meeting held on 23rd May, 2025.

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 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 **Friday, 23rd May, 2025**, which commenced at **03:00 P.M.** and concluded at **04: 00 P.M.**, inter-alia has considered and approved:

1. Audited Financial Results along with Auditor's Report thereon for the quarter and financial year ended on 31st March, 2025, as prepared in accordance with Regulation 33 of the Listing Regulations and Schedule III of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (IND-AS). A copy of the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025, along with the Audit Reports and the declaration of unmodified opinion pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure-A**.
2. Appointment of Mr. Kalpesh Bipin Sheth (DIN: 00405151) as Managing Director of the Company w.e.f. 23rd May, 2025 for the period of five consecutive years, subject to approval of members of the Company at their ensuing General Meeting;
3. Appointment of Mrs. Heena Kalpesh Sheth (DIN: 07627681) as a Whole-time Director of the Company w.e.f. 23rd May, 2025 for the period of five consecutive years, subject to approval of members of the Company at their ensuing General Meeting;
4. Appointment of Mr. Samir Ambavi (DIN: 06888550) as an Additional Director in the category of Non-executive Director of the Company w.e.f 23rd May, 2025 to hold office upto the date of ensuing General Meeting.
5. Cessation of Mr. Amit Agrawal (DIN-00169061) from the post of Managing Director of the Company effective from the close of the business hours on 24th May, 2025 due to pre-occupation.
6. Cessation of Mr. Raghav Agrawal (DIN-02264149) from the post of Director of the Company effective from the close of the business hours on 24th May, 2025 due to pre-occupation.



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7. Cessation of Mr. Raghav Agrawal (DIN-02264149) from the post of Chief Financial Officer of the Company effective from the close of the business hours on 24th May, 2025 due to pre-occupation.
8. Cessation of Mr. Ayushman Khemka (DIN-07939582) from the post of director of the Company effective from the close of the business hours on 24th May, 2025 due to pre-occupation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, with respect to change in Directors and KMP are enclosed herewith as **Annexure B**. A copy of Resignation Letters of Directors and Key Managerial Person resigning are enclosed herewith as **Annexure C**.

The financial Results are also made available on the website of the Company at www.kashyaptele-medicines.com.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For KASHYAP TELE-MEDICINES LIMITED

RAGHAV AGRAWAL
DIRECTOR & CFO
DIN: 02264149

Encl.: As above



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Annexure B

The brief particulars as per the 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 are as below:

Sr. No.	Particulars	Mr. Kalpesh Bipin Sheth (DIN: 00405151)	Mrs. Heena Kalpesh Sheth (DIN: 07627681)	Mr. Samir Ambavi (DIN: 06888550)
1.	Reason for Change viz. Appointment and Change in designation, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
2.	Date of Appointment /Change in category and Cessation (as applicable) & term of appointment	Appointment of Mr. Kalpesh Bipin Sheth (DIN: 00405151) as Managing Director of the Company w.e.f. 23 rd May, 2025 for the period of five consecutive years, subject to approval of members of the Company at their ensuing General Meeting	Appointment of Mrs. Heena Kalpesh Sheth (DIN: 07627681) as a Whole-time Director of the Company w.e.f. 23 rd May, 2025 for the period of five consecutive years, subject to approval of members of the Company at their ensuing General Meeting	Appointment of Mr. Samir Ambavi (DIN: 06888550) as an Additional Director in the category of Non-executive Director of the Company w.e.f 23 rd May, 2025 to hold office upto the date of ensuing General Meeting
3.	Brief Profile (In case of appointment)	<p>Mr. Kalpesh Bipin Sheth, son of Mr. Bipin Sheth, possesses over 30 years of professional experience, primarily in the pharmaceutical industry, with strong expertise in Sales and Marketing.</p> <p>He has contributed significantly to business strategy, revenue growth, and market expansion through:</p> <ul style="list-style-type: none">➤ Leading and implementing effective sales strategies;➤ Executing	<p>Mrs. Heena Kalpesh Sheth, daughter of Mr. Ramesh Chatrabhuj Bhuptani, has over 11 years of professional experience in administration and operational management, particularly within the pharmaceutical and allied sectors.</p> <p>She has been actively involved in:</p> <ul style="list-style-type: none">➤ Overseeing day-to-day business operations and internal coordination;➤ Managing human resources and organizational processes;➤ Supporting financial planning and administrative budgeting;➤ Driving improvements in internal systems and	<p>Mr. Samir Ambavi has over 18 years of experience in the outsourcing industry. He has extensive experience in managing financial and accounting processes for large client portfolios and leading sizable teams. His expertise includes overseeing complex projects, ensuring timely delivery, and maintaining adherence to Service Level Agreements (SLAs). Mr. Ambavi has also managed transitions of revenue accounting processes across multiple geographies and industries.</p>



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		<p>impactful marketing and brand-building initiatives;</p> <p>➤ Expanding market presence through strategic partnerships;</p> <p>➤ Ensuring adherence to regulatory and compliance frameworks; and</p> <p>➤ Mentoring and developing high-performing teams.</p> <p>His leadership and domain knowledge have been instrumental in enhancing organizational performance and market competitiveness.</p>	<p>operational efficiency;</p> <p>➤ Facilitating compliance and stakeholder communication.</p> <p>Her administrative acumen and leadership have supported the enhancement of organizational performance and governance standards.</p>	
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Spouse of Mrs. Heena Kalpesh Sheh	Spouse of Mr. Kalpesh Bipin Sheh	Director is not related to any other Director of the Company



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Sr. No.	Particulars	Mr. Amit Agrawal (DIN-00169061)	Mr. Raghav Agrawal (DIN-02264149)	Mr. Ayushman Khemka (DIN-07939582)
1.	Reason for Change viz. Appointment and Change in designation resignation, removal, death or otherwise	Resignation	Resignation	Resignation
2.	Date of Appointment /Change in category and Cessation (as applicable)	24 th May, 2025	24 th May, 2025	24 th May, 2025
3.	Brief Profile (In case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5.	Names of listed entities in which the resigning Director holds Directorships, indicating the Category of Directorship and membership of board committees, if any	Directorships in Listed Companies: Jindal Worldwide Limited – Managing Director Memberships in Board Committees: Audit Committee- Member Stakeholders Relationship Committee – Member Corporate Social Responsibility Committee - Member	Directorships in Listed Companies: NIL Memberships in Board Committees: NIL	Directorships in Listed Companies: NIL Memberships in Board Committees: NIL

AMIT YAMUNADUTT AGRAWAL

Address: Jindal-Opp Ketav Petrol Pump, Nr. Polytecnic,
Ambawadi, Ahemdabad 380015 Gujarat, India.

Date: 23rd May, 2025

To,
The Board of Directors
KASHYAP TELE-MEDICINES LIMITED
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad – 380006.

Dear Sir / Madam,

Subject: Resignation from the post of Managing Director of Kashyap Tele-Medicines Limited ('the Company').

I, Amit Yamunadutt Agrawal, hereby tender my resignation from the post of Managing Director of the Company with effect from closure of business hours of 24th May, 2025, due to pre-occupations.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you,

Yours' faithfully

AMIT YAMUNADUTT AGRAWAL
DIRECTOR
DIN: 00169061

RAGHAV AGRAWAL

Amitara, Panchvati 1st Lane,
B/h Bank of India, Ambawadi,
Ahmedabad 380006, Gujarat, India.

Date: 23rd May, 2025

To,
The Board of Directors
KASHYAP TELE-MEDICINES LIMITED
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad – 380006.

Dear Sir / Madam,

Subject: Resignation from the post of Director of Kashyap Tele-Medicines Limited ('the Company').

I, Raghav Agrawal, hereby tender my resignation from the post of Director of the Company with effect from the closure of business hours of 24th May, 2025, due to pre-occupation.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you,

Yours' faithfully



RAGHAV AGRAWAL
DIRECTOR
DIN: 02264149

RAGHAV AGRAWAL

Amitara, Panchvati 1st Lane,
B/h Bank of India, Ambawadi,
Ahmedabad 380006, Gujarat, India.

Date: 23rd May, 2025

To,
The Board of Directors
KASHYAP TELE-MEDICINES LIMITED
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad – 380006.

Dear Sir / Madam,

Subject: Resignation as Chief Financial Officer (Key Managerial Personnel) of the Company.

I, Raghav Agrawal hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Kashyap Tele-Medicines Limited ("KTML") with effect from close of business hours of 24th May, 2025 due to pre-occupation.

I take this opportunity to convey my sincere thanks to the leadership team, the Board Members and the entire team at KTML for the support and assistance extended to me during my association with KTML.

Kindly acknowledge, accept the resignation and relieve me from the position of Chief Financial Officer (Key Managerial Personnel) from close of business hours of 24th May, 2025.

Thanking you,

Yours' faithfully



RAGHAV AGRAWAL
CHIEF FINANCIAL OFFICER

AYUSHMAN KHEMKA

15, Unique Park, Satellite, Opp. ISRO, Manekbag,
Ahmedabad-380015, Gujarat, India.

Date: 23rd May, 2025

To,
The Board of Directors
KASHYAP TELE-MEDICINES LIMITED
Corp. Off. : "Suryarath", 1st Floor, Panchwati,
1st Lane, Ambawadi, Ahmedabad – 380006.

Dear Sir / Madam,

Subject: Resignation from the post of Director of Kashyap Tele-Medicines Limited ('the Company').

I, Ayushman Khemka, hereby tender my resignation from the post of Director of the Company with effect from the closure of business hours of 24th May, 2025, due to pre-occupation.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you,

Yours' faithfully

*Ayushman
Khemka*

AYUSHMAN KHEMKA
DIRECTOR
DIN: 07939582