



# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

**Regd. Off.:** 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

**Corp. Off. :** UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi, Ahmedabad, Gujarat-380006

**Phone:** +91-6359637788, **Email:** [investor.relations@kashyaptele-medicines.com](mailto:investor.relations@kashyaptele-medicines.com),

**Website:** [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

23<sup>rd</sup> May, 2025

To,

**BSE Limited**

Listing Department,

Phiroz Jeejeebhoy Tower,

25<sup>th</sup> Floor, Dalal Street,

Mumbai-400 001

**Scrip Code – 531960**

**Subject: Disclosure of Details of Key Managerial Personnel of the Company**

Dear Sir/Madam,

With reference to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to the resignation of Mr. Amit Agrawal as Managing Director and Mr. Raghav Agrawal as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 24-05-2025, please find below herewith the updated list of Key Managerial Personnel (“KMP”) of the Company who are authorized to determine materiality of an event or information and further authorized for the purpose of making disclosures to the Stock Exchanges:

Sr. No	Name of the Key Managerial Personnel	Designation	Communication Address, Email ID & Contact No.
1.	Mr. Kalpesh Bipin Sheth	Managing Director	Address: UL/8, Upper Floor, Suryarath Complex, Panchwati 1 <sup>st</sup> Lane Ambawadi, Ahmedabad, Gujarat 380006  E-Mail ID: <a href="mailto:investor.relations@kashyaptele-medicines.com">investor.relations@kashyaptele-medicines.com</a> Contact No.: +91-9930359878
2.	Mrs. Heena Kalpesh Sheth	Whole Time Director	

The above details will also be available on the website of the Company i.e. "www.kashyaptele-medicines.com".

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

Thanking you.

Yours faithfully,

**FOR KASHYAP TELE-MEDICINES LIMITED**

**KALPESH BIPIN SHETH**  
**MANAGING DIRECTOR**  
**DIN: 00405151**