



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

August 14, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 531960

Sub: Outcome of Meeting of Board of Directors Held on Thursday, August 14, 2025

Ref: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. **Thursday, August 14, 2025**, has considered and approved the following: -

1. Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2025, along with the Statutory Auditors' Limited Review Report pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed the other business of the company.

You are requested to kindly take the same on record.

The Board Meeting commenced at 12.05 P.M. and concluded at 12.20 P.M.

Thanking you,

Yours faithfully

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH
Managing Director (DIN: 00405151)

Encl. as above

KASHYAP TELE-MEDICINES LIMITED

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Phone: +91-8976792931, Email: investors@june4gmp.com

Website: www.kashyaptele-medicines.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

| INR in Lakhs Except EPS | | | | | |
|-------------------------|--|----------------|----------------|---------------|-----------------|
| S.No. | Particulars | Quarter Ended | | | Year Ended |
| | | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| | | (Unaudited) | (Refer Note 4) | (Unaudited) | (Audited) |
| I | Revenue from operations | - | 3.90 | 5.90 | 19.20 |
| II | Other Income | - | - | - | 0.00 |
| III | Total Revenue (I + II) | - | 3.90 | 5.90 | 19.20 |
| IV | Expenses | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) Purchases of stock-in-trade | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - |
| | (d) Employee benefits expense | 0.11 | 2.25 | 3.78 | 10.81 |
| | (e) Finance Cost | - | - | - | - |
| | (f) Depreciation and amortisation expense | - | - | - | - |
| | (g) Other expenses | 2.87 | 2.23 | 1.78 | 8.40 |
| | Total expenses | 2.98 | 4.48 | 5.56 | 19.21 |
| V | Profit / (Loss) Before Tax (III- IV) | (2.98) | (0.58) | 0.34 | (0.01) |
| VI | Tax Expense :- | | | | |
| | (a) Current tax | - | - | - | - |
| | (b) Tax relating to previous year | - | 0.02 | - | 0.02 |
| | Total Tax Expense | - | 0.02 | - | 0.02 |
| VII | Profit / (Loss) for the period (V - IV) | (2.98) | (0.60) | 0.34 | (0.03) |
| VIII | Other Comprehensive Income | | | | |
| | A. Items that will be/will not be reclassified to profit and loss | - | - | - | - |
| | B. Income tax relating to items that will be / will not be reclassified to profit and loss | - | - | - | - |
| | Total comprehensive income for the period (VII+VIII) | (2.98) | (0.60) | 0.34 | (0.03) |
| IX | Paid-up Equity Share Capital (Face Value of Rs. 1/- each) | 477.22 | 477.22 | 477.22 | 477.22 |
| X | Other Equity excluding revaluation reserves | | | | (413.27) |
| XXII | Earnings per equity share: | (0.006) | (0.001) | 0.001 | (0.000) |
| | Basic and diluted | | | | |

*Notes Enclosed

Place : , Mumbai

Date : 14/08/2025

For and on behalf of Board of Directors

Kashyap Tele - Medicines Limited



KALPESH BIPIN SHETH
Managing Director
DIN: 00405151

- Notes to Unaudited Financial Results for the quarter ended 30th June, 2025:

| | |
|---|---|
| 1 | The above Unaudited Financial Results of the Company for the quarter ended 30 th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14 th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors. |
| 2 | The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices & policies to the extent applicable. |
| 3 | The Company is engaged in single segment i.e. 'Software Sales', therefore has only one reportable segment in accordance with Ind AS 108 'operating segments'. |
| 4 | The financial results for the quarter ended 31 st March, 2025 are the balancing figures between the audited figures in respect of the full Financial Year ended on 31 st March, 2025 and the published year to date figures up to the third quarter ended 31 st December, 2024. |
| 5 | A Copy of the aforesaid financial results is also available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.kashyaptele-medicines.com). |
| 6 | Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary. |

**For and on behalf of Board of Directors of
For Kashyap Tele - Medicines Limited**

Date : 14/08/2025

Place : Mumbai

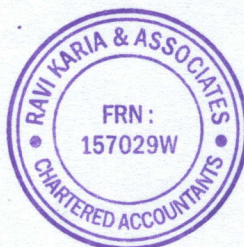


KALPESH BIPIN SHETH
Managing Director
DIN: 00405151

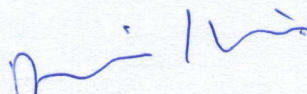
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
KASHYAP TELE-MEDICINES LIMITED**

1. We have reviewed the accompanying Statement of **Un-audited Financial Results** of **KASHYAP TELE-MEDICINES LIMITED** (the "Company") for the quarter ended **June 30, 2025** (the "Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, **Ravi Karia & Associates**
Firm Registration No. 157029W
Chartered Accountants



Ravi Karia
Partner
Membership No. 161201
UDIN: 25161201BMONBJ4748

Place: Ahmedabad
Date: August 14, 2025



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August 14, 2025

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 531960

Sub: Outcome of Meeting of Board of Directors Held on Thursday, August 14, 2025

Ref: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. **Thursday, August 14, 2025**, has considered and approved the following: -

1. Shifting of registered office of the company from 2ND FLOORPUSHPAVATI BLDG CHANDAN WADI, Mumbai City, MUMBAI, Maharashtra, India, 400002 to UNIT NO.22 & 23, HASTI INDUSTRIAL PREMISES CO-OP SOC LTD, PLOT NO R-798, MAHAPE, MI, DC, Thane, NAVI MUMBAI, Maharashtra, India, 40071.
2. Recommended the alteration in the main objects of the Company and consequential Alteration in the Main Object Clause of the Memorandum of Association, subject to shareholders' approval through the postal ballot as required under Rule 22(16)(a) of Companies (Management & Administration) Rules, 2014.
3. Approval for change of the name of the company in line of proposed new main object of the Company & alteration in Name Clause of MOA, subject to shareholders and relevant regulatory bodies approval and to authorise any director or KMP to file prescribed form in ROC, Ahmedabad; subject to availability at the www.mca.gov.in.
4. Appointment of M/S. Bhavesh D Shah & Co., Chartered Accountant, (Firm Registration No. 135925W) as an internal auditor of the company for FY 2025-2026 in accordance with Section 138 of the Companies Act, 2013.



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Requisite details as per SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

5. Mr. Devakinandan Sharma (DIN: 07900496), has tendered his resignation as the Independent Director of the Company, with effect from 14th August, 2025. The letter of resignation received from Mr. Devakinandan Sharma is enclosed herewith. Further, it is confirmed that Mr. Devakinandan Sharma does not hold directorship in any listed entity and is not a member of any board committee.
6. Mr. Mayank Khetan (DIN: 02412971), has tendered his resignation as the Independent Director of the Company, with effect from 14th August, 2025. The letter of resignation received from Mr. Mayank Khetan is enclosed herewith. Further, it is confirmed that Mr. Mayank Khetan does not hold directorship in any listed entity and is not a member of any board committee.
7. Mrs. Amrita Khetan (DIN: 02781781), has tendered his resignation as the Independent Director of the Company, with effect from 14th August, 2025. The letter of resignation received from Mrs. Amrita Khetan is enclosed herewith. Further, it is confirmed that 7. Mrs. Amrita Khetan does not hold directorship in any listed entity and is not a member of any board committee.

Also, the detailed disclosures with respect to the above changes along with resignation letter containing the reason and confirmation as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are attached as Annexure B.

8. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as a Secretarial Auditor of the company for period of five years commencing from financial year 2025-26;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith as Annexure-C.

9. Approving the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for above mentioned agenda. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at www.kashyaptele-medicines.com.



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10. Reviewed the other business of the company.

You are requested to kindly take the same on record.

The Board Meeting commenced at 12.05 P.M. and concluded at 12.20 P.M.

Thanking you,

Yours faithfully

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH

Managing Director

DIN: 00405151

Encl. as above



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Annexure-A

Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/S. Bhavesh D Shah & Co., Chartered Accountant, (Firm Registration No. 135925W) as an internal auditor of the company for FY 2025-2026 in accordance with Section 138 of the Companies Act, 2013. |
| 2. | Date of appointment/ cessation (as applicable) | August 14, 2025. |
| 3. | Brief profile (in case of appointment) | CA Bhavesh Shah has Experience of more than 20 years in accounting, auditing and consulting profession. He is an ardent finance professional who is well versed in tax laws, commercial laws, company law, accounting and auditing standards and management consultancy |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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Annexure B

Also, the detailed disclosures with respect to the above changes along with resignation letter containing the reason and confirmation as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated November 11, 2024 are attached herewith :

1. Resignation – Mr. Devakinandan Sharma

| Particulars | Remarks |
|--|--|
| Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation, | Resignation of Mr. Devakinandan Sharma as an Independent Director. |
| date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | August 14, 2025. |
| Brief profile (in case of appointment); | Not Applicable |
| disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018 19 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018 | Not Applicable |

2. Resignation – Mr. Mayank Khetan

| Particulars | Remarks |
|---|--|
| Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation, | Resignation of Mr. Mayank Khetan as an Independent Director. |
| date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | August 14, 2025. |



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| | |
|--|----------------|
| appointment/cessation (as applicable) & term of appointment/re-appointment; | |
| Brief profile (in case of appointment); | Not Applicable |
| disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018 19 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018 | Not Applicable |

3. Resignation – Mrs. Amrita Khetan

| Particulars | Remarks |
|--|---|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation of Mrs. Amrita Khetan as an Independent Director. |
| date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | August 14, 2025. |
| Brief profile (in case of appointment); | Not Applicable |
| disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018 19 and the National Stock Exchange of India Ltd with Ref. no NSE/CML/2018/24 both dated 20th June, 2018 | Not Applicable |



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ANNEXURE-C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

| S.N. | Particulars | Details |
|------|--|--|
| 1. | Reason for Change Viz., Appointment, Resignation, removal, death or otherwise; | Appointment of M/S. Rupal Patel (FCS No: 9426, CP No.11252) as Secretarial Auditor of the Company for period of Five years commencing from financial year 2025-26. |
| 2. | Date of Appointment | August 14, 2025. |
| 3. | Brief profile | Mrs. Rupal Patel is a Practising as Peer Reviewed Company Secretary and Company Law Consultants having 21 years' experience in Providing comprehensive company secretarial support, ensuring compliance with all relevant laws and regulations, and have Strong knowledge of company law, securities regulations, and corporate governance principles. |
| 4. | Disclosure of relationships between directors (in case of Appointment of a director) | Nil |

From:

Amrita Satish Khetan

A/804, Dhananjay Towers, 100 Feet Ring Road,

Satellite, Ahmedabad – 380015 Gujarat, India

E-Mail: amritakhetan@yahoo.com

Date: 14th August, 2025

To,

The Board of Director

Kashyap Tele-Medicines Limited

2nd Floor, Pushpavati Bldg,

Chandanwadi, Mumbai - 400002

Dear Sir/Ma'am,

Subject: Resignation from the post of 'Non-Executive Independent Director' of the Company-
'Kashyap Tele-Medicines Limited

I hereby tender my resignation from the **Board of Directors of Kashyap Tele-Medicines Limited**, in my capacity as a **Non-Executive Independent Director**, pursuant to the provisions of the **Companies Act, 2013**, with effect from **14th August, 2025**. Kindly take note of the same and place it before the forthcoming meeting of the Board of Directors.

Further, I request the Board to remove my name from the membership of all Committees of the Company constituted under the applicable provisions of the **Companies Act, 2013** and the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Kindly acknowledge receipt of this resignation and take the necessary steps to complete all procedural formalities under the **Companies Act, 2013** and SEBI Regulations to give effect to the resignation once it is accepted by the Board of Directors.

I wish to place on record my sincere appreciation for the support, trust, and cooperation extended to me during my tenure, and I convey my best wishes for the continued growth and success of the Company.

Yours Faithfully,

Thanking You,

Amrita Khetan

(Amrita Satish Khetan)

Non-Executive Independent Director

Kashyap Tele-Medicines Limited

DIN: 02781781

Devkinandan Jagdishprashad Sharma
G-401, Vrundavan Vatika,
Near Alok-5, BAPS Mandir Road,
Vastrapur, Ahmedabad - 382418
E-Mail: dnsharma@jindaltextiles.com

Date: 14th August, 2025

To,
The Board of Director
Kashyap Tele-Medicines Limited
2nd Floor, Pushpavati Bldg,
Chandanwadi, Mumbai - 400002

Dear Sir/Ma'am,

Subject: Resignation from the post of 'Non-Executive Independent Director' of the Company- Kashyap Tele-Medicines Limited

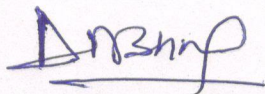
I wish to hereby submit my resignation from the Board of Directors as a Non-Executive Independent Director of the Company "**Kashyap Tele-Medicines Limited**" under the Companies Act, 2013 with effect from 14th August, 2025. Kindly take note of the same and place it before the forthcoming meeting of the Board of Directors.

I also hereby request the Board of Directors to kindly remove myself from the membership into its various Committees as constituted under relevant provisions of Companies Act, 2013 and SEBI Regulations. I also hereby confirm that there being no other material reasons of my resignation.

Kindly acknowledge the above and oblige by doing the necessary procedural formalities under the Companies Act, 2013 and SEBI Regulations to give effect to the said resignation once it is accepted by the Board of Directors.

Kindly acknowledge and oblige.

Yours Faithfully,
Thanking You,



(Devkinandan Jagdishprashad Sharma)
Non-Executive Independent Director
Kashyap Tele-Medicines Limited
DIN: 07900496

Mayank Khetan
16/71 C, Civil Lines, Near Income Tax Office,
Kanpur Uttar Pradesh- 208001, India
E-Mail: mayankkhetan@gmail.com

Date: 14th August, 2025

To,
The Board of Director
Kashyap Tele-Medicines Limited
2nd Floor, Pushpavati Bldg,
Chandanwadi, Mumbai - 400002

Dear Sir/Ma'am,

Subject: Resignation from the post of 'Non-Executive Independent Director' of the Company-
'Kashyap Tele-Medicines Limited

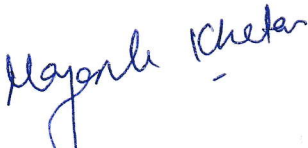
I wish to hereby submit my resignation from the Board of Directors as a Non-Executive Independent Director of the Company "**Kashyap Tele-Medicines Limited**" under the Companies Act, 2013 with effect from 14th August, 2025 Kindly take note of the same and place it before the upcoming meeting.

I also hereby request the Board of Directors to kindly remove myself from the membership into its various Committees as constituted under relevant provisions of Companies Act, 2013 and SEBI Regulations. I also hereby confirms that there being no other material reasons of my resignation.

Kindly acknowledge the above and oblige by doing the necessary procedural formalities under the Companies Act, 2013 and SEBI Regulations to give effect to the said resignation once it is accepted by the Board of Directors.

Kindly acknowledge and oblige.

Yours Faithfully,
Thanking You,



(Mayank Khetan)
Non-Executive Independent Director
Kashyap Tele-Medicines Limited
DIN: 02412971