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. 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
Digitally signed by KALPESH BIPIN SHETH
Date: 2025.08.14 17:42:03 +05'30'

KALPESH BIPIN SHETH
Managing Director
DIN: 00405151

Encl. as above

KASHYAP TELE-MEDICINES LIMITED

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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

KALPESH BIPIN SHETH
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KASHYAP TELE-MEDICINES LIMITED

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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~~, resignation, ~~removal, death or otherwise;~~	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~~, resignation, ~~removal, death or otherwise;~~	Resignation of Mr. Mayank Khetan as an Independent Director.
date of ~~appointment/re~~	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. <u>Resignation – Mrs. Amrita Khetan</u>

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

KALPESH BIPIN SHETH Digitally signed by KALPESH BIPIN SHETH Date: 2025.08.14 17:44:10 +05'30'

KASHYAP TELE-MEDICINES LIMITED

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Website: www.kashyaptele-medicines.com

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

KALPESH BIPIN SHETH

Digitally signed by KALPESH BIPIN SHETH
Date: 2025.08.14 17:44:29 +05'30'

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 Independnet Director
Kashyap Tele-Medicines Limited
DIN: 02781781

KALPESH BIPIN SHETH
Digitally signed by KALPESH BIPIN SHETH
Date: 2025.08.14 18:05:58 +05'30'

Devkinandan Jagdishprashad Sharma
G-401, Vrundavan Vatika,
Near Alok-5, BAPS Mandir Road,
Vastral, 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 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,

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

KALPESH BIPIN SHETH

Digitally signed by KALPESH BIPIN SHETH
Date: 2025.08.14 18:06:33 +05'30'

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

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

KALPESH BIPIN SHETH
Digitally signed by KALPESH BIPIN SHETH
Date: 2025.08.14 18:06:47 +05'30'