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: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

August 18, 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 Monday, August 18, 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. **Monday, August 18, 2025,** has considered and approved the following: -

1. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as a Secretarial Auditor of the company for the financial year 2024-2025.
   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-A.

You are requested to kindly take the same on record.

The Board Meeting commenced at 16.30 P.M. and concluded at 17.30 P.M.

Thanking you,

Yours faithfully

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH
Digitally signed by KALPESH BIPIN SHETH
Date: 2025.08.18 17:40:52 +05'30'

KALPESH BIPIN SHETH
Managing Director (DIN: 00405151)
Encl. as above

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ANNEXURE-A

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 the Financial year 2024-2025.
2.	Date of Appointment	August 18, 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
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Date: 2025.08.18 17:41:28 +05'30'