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

26th May, 2025

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th 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't Lane Ambawadi, Ahmedabad, Gujarat 380006 E-Mail ID: investor.relations@kashyaptele-medicines.com 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
Digitally signed by KALPESH BIPIN SHETH
Date: 2025.05.26 16:28:45 +05'30'

KALPESH BIPIN SHETH
MANAGING DIRECTOR
DIN: 00405151