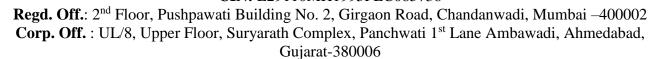
KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738



Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com, Website: www.kashyaptele-medicines.com

February 27, 2024

To, BSE Limited Listing Department, Phiroz Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai-400001

Scrip Code – 531960

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer.

Dear Sir/Madam,

With reference to the subject matter and pursuant to **Regulation 6 and 30** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on Tuesday, February 27, 2024, has appointed Ms. Jyoti Sahu (ACS-72072), Member of the Institute of Companies Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from Tuesday, February 27, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to appointment is enclosed herewith as Annexure A.

For KASHYAP TELE-MEDICINES LIMITED

AMIT AGRAWAL MANAGING DIRECTOR DIN: 00169061

Encl.: as above

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

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Annexure A

The brief particulars of Ms. Jyoti Sahu as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are:

Sr. No.	Particulars	Details
1.	Reason for Change viz.	Ms. Jyoti Sahu is appointed as a
	Appointment, resignation,	Company Secretary and Compliance
	removal, death or	Officer of the Company with effect
	otherwise	from Tuesday, February 27, 2024.
2.	Date of Appointment /	February 27, 2024
	Cessation (as applicable) &	
	term of appointment	
3.	Brief Profile	Ms. Jyoti Sahu is an Associate
	(In case of appointment)	Member of the Institute of Company
		Secretaries of India having ACS No. 72072
4.	Disclosure of relationships	Not Applicable
	between Directors	
	(In case of appointment of	
	Director)	