

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

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

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