

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

27th December, 2023

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

Scrip Code – 531960

Subject: Outcome of Board Meeting held on 27th December, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject and pursuant to **Regulation 30** of the SEBI (LODR) Regulations, 2015, it is informed that the Board of Directors at their meeting held on **Wednesday, 27th December, 2023** which duly **commenced at 04:00 P.M. and concluded at 4.55 P.M.** has inter alia considered and approved, resignation of Mr. Paritosh Trivedi, Company Secretary & Compliance Officer of the Company. Accordingly, he shall be relieved from his current responsibilities w.e.f. closing hours of 27th December, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 are enclosed herewith.

FOR KASHYAP TELE-MEDICINES LIMITED

AMIT AGRAWAL
MANAGING DIRECTOR
DIN: 00169061

Encl.: as above

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The brief particulars of **Mr. Paritosh Trivedi** as per the Regulation 30 of SEBI (LODR) Regulations, 2015 are:

Sr. No.	Particulars	Details
i.)	Reason of Change	Resignation due to some personal and unavoidable reasons
ii.)	Date of Cessation	27 th December, 2023
iii.)	Brief Profile (In case of appointment)	Not Applicable
iv.)	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable

CS PARITOSH TRIVEDI

ACS, M.Com

+91-9510407169, csparitoshtrivedi@gmail.com

16th December, 2023

To,
KASHYAP TELE-MEDICINES LIMITED,
UL/8, Upper Floor, Suryarath Complex,
Panchwati 1st Lane, Ambawadi,
Ahmedabad, Gujarat-380006

Subject: Intimation of Resignation from the position of Company Secretary & Compliance Officer

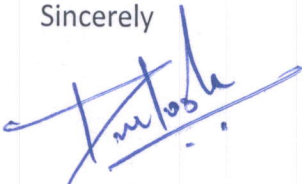
Dear Sir/Madam,

I am writing to formally submit my resignation from the position of Company Secretary & Compliance Officer of Kashyap Tele-Medicines Limited due to some personal and unavoidable Reasons.

I have thoroughly enjoyed my time with the Company and I am grateful for the opportunities that I have had to learn and grow as a professional. Further, I will do everything possible to ensure smooth transition of my responsibilities to the concerned personnel.

Thank you for the opportunity to serve the Company and for the support and guidance that I have received during my tenure. I wish the company continued success in the future.

Sincerely



Paritosh Trivedi
Company Secretary

ECSIN:- RA063623B000141767