

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

18th July, 2024

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

Scrip Code – 531960

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors at their meeting held today i.e. on **Thursday, 18th day of July, 2024** which was duly **commenced at 03:00 P.M. and concluded** with vote of thanks at **05:50 P.M.**, has inter-alia considered and approved :

1. the appointment of Mr. Ayushman Khemka (DIN: 07939582) as an Additional Director in the category of Non-executive Non-Independent Director of the Company w.e.f 19th July, 2024 to hold office upto the date of ensuing AGM and shall be regularised subject to the approval of shareholder in the ensuing AGM;
2. the change in category of directorship of Mrs. Amrita Khetan (DIN: 02781781) from existing category of “Non-Executive Non-Independent Director” to “Non-Executive Independent Director” of the Company for the first term of 5 consecutive years w.e.f. 19th July, 2024 to 18th July, 2029;
3. the date, time and mode of convening 30th Annual General Meeting of the Company, to be held on Monday, 12th August, 2024 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual means(OAVM) along with the Notice of AGM in that regard. The necessary disclosures in respect of the 30th AGM will be given within the prescribed timeframe.
4. other matters as per business agenda sent to the Board of Directors of the Company.

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 13th July, 2023, with respect to appointment is enclosed herewith as **Annexure A**.

For KASHYAP TELE-MEDICINES LIMITED

JYOTI SAHU
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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Annexure A

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

| Sr. No. | Particulars | Mr. Ayushman Khemka (DIN: 07939582) | Mrs. Amrita Khetan (DIN: 02781781) |
|---------|--|--|---|
| 1. | Reason for Change viz. Appointment and Change in designation resignation, removal, death or otherwise | Appointment of Mr. Ayushman Khemka (DIN: 07939582) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company | Change in designation of Mrs. Amrita Khetan (DIN: 02781781) from Non-Executive Non-Independent Director to Non-Executive Independent Director |
| 2. | Date of Appointment /Change in category and Cessation (as applicable) & term of appointment | The Board of Directors in its meeting held today i.e. on 18 th July, 2024, has appointed Mr. Ayushman Khemka, as additional director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 19 th July, 2024. Term of appointment: to hold office upto the date of ensuing AGM and shall be regularised subject to the approval of shareholder in the ensuing AGM | The Board of Directors in its meeting held today i.e. on 18 th July, 2024, has approved the change in category of Mrs. Amrita Khetan to Non-Executive Independent Director of the Company w.e.f 19 th July, 2024. Term of appointment: first term of 5 consecutive years w.e.f. 19 th July, 2024 to 18 th July, 2029 |
| 3. | Brief Profile (In case of appointment/Change in category) | Mr. Ayushman Khemka is the COO at Bharat Glass Tube Limited and has approx. 3 years of rich expertise and experience in marketing, management and Business Strategy. | Mrs. Amrita Khetan has completed Master of Arts in Sociology from Techno Global University and Bachelor of Arts from Kanpur Vishwavidyalaya. She has approx. 12 years of rich experience in mentorship in Programme Management. She is working as a Team Lead & Pedagogical mentor in Redbricks Education Foundation and also experienced and expertised in strategic thinking and Business management. |
| 4. | Disclosure of relationships between Directors | No Relation | No Relation |