

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi,  
Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: [investor.relations@jindalonline.com](mailto:investor.relations@jindalonline.com),

Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

Date: 5<sup>th</sup> March, 2020

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeeboy Tower,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Ref.: BSE Security Code: 531960

**Subject: DISCLOSURE U/R 30(5) OF SEBI. (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN REGARDS TO UPDATION OF DETAILS OF KEY MANAGERIAL PERSONNEL OF THE COMPANY**

Dear Sir/Ma'am,

With reference to above and pursuant to **REGULATION 30(5)** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; please find below herewith the updated list of Key Managerial Personnel (KMP's) of the Company who are authorised to determine materiality of an event or information and further authorised for the purpose of making disclosures to Stock Exchanges:

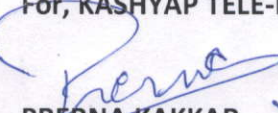
Sr. No.	Name of the Key Managerial Personnel	Designation	Communication Address, Email ID & Contact No.
1.	Mr. Amit Agrawal	Managing Director	<b>Address:</b> UL/8, Upper Floor, Suryarath Complex, Panchwati 1 <sup>st</sup> Lane Ambawadi, Ahmedabad, Gujarat-380006 <b>E-Mail Id:</b> <a href="mailto:investor.relations@jindalonline.com">investor.relations@jindalonline.com</a> <b>Contact No.:</b> +91-6359637788
2.	Mr. Raghav Agrawal	Chief Financial Officer	
3.	CS Prerna Kakkar	Company Secretary	

The above details are also available on the website of the Company i.e. "[www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)".

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

Yours Faithfully,  
For, KASHYAP TELE-MEDICINES LIMITED

  
PRERNA KAKKAR  
COMPANY SECRETARY

