

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1<sup>st</sup> Floor, Panchwati, 1<sup>st</sup> Lane, Ambawadi, Ahmedabad - 06

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

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

Date: 13<sup>th</sup> July, 2019

To,  
BSE Limited  
Listing Department,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

Scrip Code - 531960

Sub.: Outcome of Board Meeting held on 13<sup>th</sup> July, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 13<sup>th</sup> May, 2019 and Board of Directors has considered and approved, inter alia:

1. Notice of the 25<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 21<sup>st</sup> day of August, 2019 at 11:30 a.m. at Jewel of Chembur Hotel, 1<sup>st</sup> Road, Opp. B.M.C Office, Chembur, Mumbai-400 071, Maharashtra;
2. Re-appointment of Mrs. Surabhi Agrawal (DIN 06940379) as an Independent Director of the Company for the second term of 5 (five) years w.e.f. 22<sup>nd</sup> August, 2019 upto 21<sup>st</sup> August, 2024, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief profile of Mrs. Surabhi Agrawal is enclosed;

Further, based on the declarations received, we hereby inform that Mrs. Surabhi Agrawal (DIN 06940379) has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

3. all other businesses as per agenda circulated.

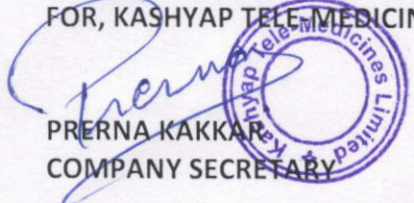
The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.15 p.m.

Kindly take the above disclosures on your record as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
FOR, KASHYAP TELE-MEDICINES LIMITED

  
PRERNA KAKKAR  
COMPANY SECRETARY

Encl: As above



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## Disclosure required pursuant to Regulation 30(2) & Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Contents of Disclosures	Details of information
	<b>Mrs. Surabhi Agrawal (DIN 06940379)</b>
Reason for Change viz Re-appointment	Mrs. Surabhi Agrawal was appointed as an Independent Director of the Company for a period of 5 (five) consecutive years for a term upto ensuing Annual General Meeting. Since, Mrs. Surabhi Agrawal will complete his initial term as an Independent Director of the Company on ensuing Annual General Meeting of the Company, she is eligible for re-appointment for one more term.
Terms of Re-appointment	Her re-appointment as an Independent Non-Executive Director of the Company is approved and recommended to the members by way of special resolution in ensuing Annual General Meeting for 5 (five) consecutive years on the Board of the Company for the second term w.e.f. 22 <sup>nd</sup> August, 2019 upto 21 <sup>st</sup> August, 2024.
Brief Profile	Mrs. Surabhi Agarwal, aged 36 years, is an MBA and has an experience of more than 5 years. She possesses experience and expertise in business management. Her experience helps the Company to grow further and her expertise enables the board to steer the Company in the right direction.
Relationship with Directors	Mrs. Surabhi Agrawal is not related to any of the existing Directors of the Company.

