

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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

Date: 19th April, 2021

To,
BSE Limited
Listing Department
Phiroz Jeejeeboy Tower,
25th 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 **REGULATION 30(5)** of the SEBI (Listing Obligations 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	Address: UL/8, Upper Floor, Suryarath Complex, Panchwati 1 st Lane Ambawadi, Ahmedabad, Gujarat-380006 E-Mail Id: investor.relations@kashyaptele-medicines.com Contact No.: +91-6359637788
2.	Mr. Raghav Agrawal	Chief Financial Officer	
3.	CS Paritosh Trivedi	Company Secretary	

The above details are also available on the website of the Company i.e. "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



PARITOSH TRIVEDI
COMPANY SECRETARY

