

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

March 05, 2024

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

Scrip Code – 531960

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that the BSE Limited (“BSE”) have sent a mail imposing a fine of Rs. 1,08,560/- (Rupees One Lakh Eight Thousand Five Hundred and Sixty only) on the Company under Regulation 6(1) of the SEBI Listing Regulations for certain non-compliance.

The Company wish to clarify that there is no non-compliance that has occurred since the then Company Secretary and Compliance Officer (“Compliance Officer”) of the Company had vacated his office from the position of Company Secretary and Compliance officer of the Company with effect from close of business hours of December 27, 2023. Further based on the recommendation of Nomination and Remuneration Committee, Board at their meeting held on Tuesday, February 27, 2024 had considered and approved the appointment of one of the proposed candidature for the role and responsibility of Company Secretary and Compliance Officer of the Company which was intimated to BSE Limited on February 27, 2024, which is within the timelines prescribed under the SEBI Listing Regulations.

The Company remains committed to ensure optimum compliances of all applicable laws.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For KASHYAP TELE-MEDICINES LIMITED

AMIT AGRAWAL
MANAGING DIRECTOR
DIN: 00169061

Encl: Annexure-A

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ANNEXURE A

Name of the Authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Levied fine of Rs. 1,08,560/- (Rupees One Lakh Eight Thousand Five Hundred Sixty only)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 22, 2024 and February 26, 2024 (both received through mail)
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 6(1) of the SEBI Listing Regulations for non-compliance with the requirements pertaining to the appointment of Qualified Company Secretary as the Compliance Officer
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of fine of Rs. 1,08,560/- (Rupees One Lakh Eight Thousand Five Hundred Sixty only)