

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

February 27, 2024

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

Scrip Code – 531960

Subject: Disclosure of Details of Key Managerial Personnel of the Company

Dear Sir/Madam,

With reference to the 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”) of the Company who are authorized to determine materiality of an event or information and further authorized 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
2.	Mr. Raghav Agrawal	Chief Financial Officer	
3.	CS Jyoti Sahu	Company Secretary	E-Mail Id: investor.relations@kashyaptele-medicines.com Contact No.: +91-6359637788

The above details are also available on the website of the Company i.e. "www.kashyaptele-medicines.com".

For KASHYAP TELE-MEDICINES LIMITED

AMIT AGRAWAL
MANAGING DIRECTOR
DIN: 00169061