

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

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

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

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

---

**Date: 17<sup>th</sup> May, 2024**

**To,  
BSE Limited**

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

**Ref.: BSE Security Code: 531960**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), we hereby inform you:

1. based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 17<sup>th</sup> May, 2024, have inter-alia, approved the re-appointment of Mr. Mayank Khetan (DIN: 02412971) as a Non-Executive Independent Director, on the Board of the Company for the second term of 5 (Five) consecutive years i.e., from 21<sup>st</sup> May, 2024 to 20<sup>th</sup> May 2029, subject to approval of the Members of the Company.

We hereby confirm that Mr. Mayank Khetan (DIN: 02412971) satisfies the criteria of independence as prescribed under the Companies Act, 2013 and the Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and the Listing Regulations;

2. the Board of Directors of the Company in its meeting held on 17<sup>th</sup> May, 2024, have inter-alia, approved the re-appointment of M/s. Jagdish Verma & Co., Chartered Accountants, as Internal Auditors of the Company for F.Y. 2024-2025;
3. the Board of Directors of the Company in its meeting held on 17<sup>th</sup> May, 2024, have inter-alia, approved the re-appointment of M/s. SPANJ & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for F.Y. 2024-2025;

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to appointment/re-appointment is enclosed herewith as **Annexure – A**.

The aforesaid information will also be available on the website of the Company at <https://kashyaptele-medicines.com/investor-relations/>.

Kindly take the same on your records.

**Thanking you**

**For KASHYAP TELE-MEDICINES LIMITED**

**Jyoti Sahu  
Company Secretary & Compliance Officer**

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

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

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

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

## Annexure-A

Disclosures as per Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Mr. Mayank Khetan, Independent Director	M/s. Jagdish Verma & Co., Internal Auditors	M/s. SPANJ & Associates, Secretarial Auditors
Reason for Change viz. re-appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mayank Khetan (DIN: 02412971) is re-appointed as a Non-Executive Independent Director, with effect from 21 <sup>st</sup> May, 2024	M/s. Jagdish Verma & Co., Chartered Accountants, re-appointed as Internal Auditors of the Company for F.Y. 2024-2025	M/s. SPANJ & Associates, Practicing Company Secretaries, re-appointed as Secretarial Auditors of the Company for F.Y. 2024-2025
Date of Re-Appointment / Cessation (as applicable) & term of appointment	Effective from 21 <sup>st</sup> May, 2024	Effective from 1 <sup>st</sup> April, 2024	Effective from 1 <sup>st</sup> April, 2024
Term of Appointment	For second term of 5 (five) consecutive years on such terms and conditions as may be mutually agreed between the Board of Directors and Mr. Mayank Khetan	For financial year 2024-2025 i.e., 1 (one) year	For financial year 2024-2025 i.e., 1 (one) year
Brief Profile	Mr. Mayank Khetan has Graduated in Science and completed MBA from Kanpur University. He has more than 10 years of rich experience in Textiles Sector. He has extensive experience and expertise in the fields of the Textile Business, Business Strategy, Sales and Marketing.	M/s. Jagdish Verma & Co. (FRN.: 103837W) is a firm registered with the Institute of Chartered Accountants of India. The firm is based in Ahmedabad, engaged in the profession of financial statement audit, analysis, accounting and reporting for entities of various industries and assessing effectiveness of governance, risk management and internal control arrangements and consultancy in Corporate and other allied laws	The Firm M/s. SPANJ & Associates, is managed by 4 qualified Company Secretaries, who hold multiple academic & professional qualifications, operates out of modern & well systematized offices located in Ahmedabad and Mumbai. The firm serves its clients by continuously adhering to the highest professional ethics and standards. The team always strive to cross new horizons by exploiting new avenues of services through new learning. The Firm provides a wide gamut of services to a wide

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

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

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

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

			network of clients in matters relating to Corporate Laws including Company Law. The Firm plays a proactive role in its continuous support services to various bodies corporate and MNCs. The focus areas of services of the firm includes advisory services on company law and rules, listing compliances, SEBI Act and Rules made there under, restructuring, revival and rehabilitation, winding up matters, appearance before Company Law Board, SEBI, SAT, BIFR, Due diligence etc.
Disclosure of relationships between Directors	Mr. Mayank Khetan is not related with other Directors on the Board of the Company.	Not Applicable	Not Applicable
Other Directorships /Memberships (in listed entities in case of resignation of Independent director)	Not Applicable	Not Applicable	Not Applicable