

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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

Phone: +91-6359637788, Email: investor.relations@jindalonline.com,

Website: www.kashyaptele-medicines.com

Date: 13th November, 2019

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

Scrip Code – 531960

Sub.: Outcome of Board Meeting held on 13th November, 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 13th November, 2019 and Board of Directors has considered and approved, inter alia:

1. Consideration and approval of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Based on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company has appointed Mr. Raghav Agrawal as Chief Financial Officer (CFO), Key Managerial Personal of the Company with effect from 14th November, 2019. Brief profile of Mr. Raghav Agrawal is enclosed;
3. Resignation of Mr. Dinesh Ghewar Chand Jain, Chief Financial Officer (CFO), Key Managerial Personal of the Company, due to his personal preoccupations w.e.f. 14th November, 2019. Further, the Board places on record his appreciation for the assistance and valuable guidance during his tenure as CFO of the Company;
4. all other businesses as per agenda circulated.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 4.25 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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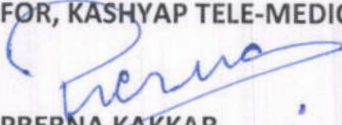
Website: www.kashyaptele-medicines.com

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
	Mr. Raghav Agrawal
Reason for Change viz appointment	Due to resignation of Mr. Dinesh Ghewar Chand Jain, as Chief Financial Officer (CFO), Key Managerial Personal of the Company, it has become necessary to appoint a Chief Financial Officer (CFO) in order to comply up with the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Thus, on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors has approved the appointment of Mr. Raghav Agrawal as Chief Financial Officer (CFO), Key Managerial Personal of the Company with effect from 14 th November, 2019.
Terms of appointment	Appointment w.e.f. 14 th November, 2019, on the Terms and Conditions of appointment as may be decided by the Board of Directors and Mr. Raghav Agrawal from time to time.
Brief Profile	Mr. Raghav Agrawal, aged 31 years, is a Graduate in Business Administration in Economic from Michigan State University, USA. He has distinguished academic career and an extensive administrative, economic and managerial expertise with his vast experience of over 9 years in creation of new services, products and strategies, which will enable the Company to decide future business strategies for its growth and development. He is an expert in Project Execution, Strategic Planning, Leadership Development, Customer Engagement and Risk Mitigation.
Relationship with Directors	Mr. Raghav Agrawal is not related to any of the existing Directors of the Company.

