

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

Date: 09th June, 2022

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

Ref.: BSE Security Code: 531960

Subject: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above and pursuant to Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Disclosure of Related Party Transactions for the Half Year ended from 01st October, 2021 to 31st March, 2022 in the format specified in the relevant accounting standards.

You are requested to take the same on your records.

Thanking you.

For, Kashyap Tele-Medicines Limited

Paritosh Trivedi Company Secretary

Encl.: As Above



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<u>Dislcosures of Related Party Transactions for the Half Year from 1st October, 2021 to</u> 31st March, 2022

{Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 }

Relationship	Name of related party
Key Management Personnel (KMP)	Mr. Amit Agrawal (Managing Director)
	Mr. Raghav Agrawal(CFO)
	Mr. Paritosh Trivedi (Company Secretary)
Entities where significant influence is exercised by KMP having transactions with the Company	

b)	ummary of related party transactions (from 1st October, 2021 to 31st March, 2022)			
S.No	Particulars	Key management personnel (In Rs.)	Entities where significant influence is exercised by KMP (In Rs.)	
i	Sale of goods and services	0.00	0.00	
ii	Salaries and other benefits	2,18,748	0.00	
iii	Rent Paid	30,000	0.00	
iv	Advances Taken	0.00	0.00	

For, Kashyap Tele-Medicines Limited

Amit Agrawal

Managing Director

DIN:00169061