

# 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 – 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)

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28<sup>th</sup> August, 2024

To,  
**BSE Limited,**  
Listing Department,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.  
Scrip Code: 531960

**Subject: Outcome of Board Meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 28<sup>th</sup> day of August, 2024 which was duly commenced at 06:45 P.M. and concluded with vote of thanks at 07:30 P.M., has inter-alia considered and approved:

- a. the cessation of Mrs. Surabhi Agrawal (DIN: 06940379) from the post of Non-Executive Independent Director of the Company effective from 22<sup>nd</sup> August, 2024 upon completion of second term of five consecutive years on 21<sup>st</sup> August, 2024; and
- b. other matters as per business agenda sent to the Directors of the Company.

The Board of Directors and the Management of the Company have expressed their deep appreciation for the services rendered by Mrs. Surabhi Agrawal during her tenure.

Further in reference to the earlier intimation dated 13<sup>th</sup> July, 2019 made by the Company to the Stock Exchange and the Notice of 25<sup>th</sup> Annual General Meeting dated 13<sup>th</sup> July, 2019 circulated to the Shareholders containing details of tenure of second term of Mrs. Surabhi Agrawal (DIN: 06940379) as Non-Executive Independent Director of the Company and for a better corporate governance practice, we wish to inform you the details (Annexure-A) of cessation of Mrs. Surabhi Agrawal (DIN: 06940379) from the post of Non-Executive Independent Director of the Company effective from 22<sup>nd</sup> August, 2024, by operation of law.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,  
For **Kashyap Tele-Medicines Limited**

**Jyoti Sahu**  
Company Secretary & Compliance Officer

**Encl.: As above**

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## Annexure-A

The brief particulars as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular are as below:

Sr. No.	Particulars	Mrs. Surabhi Agrawal (DIN: 06940379)
1.	Reason for Change viz. <del>Appointment</del> <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> ;	Cessation due to completion of second term of Mrs. Surabhi Agrawal (DIN: 06940379) as Non-Executive Independent Director of the Company.
2.	Date of <del>Appointment</del> / <del>Re-appointment</del> / Cessation (as applicable) & <del>term of appointment</del> / <del>re-appointment</del>	The Board of Directors in its meeting held today i.e. on 28 <sup>th</sup> August, 2024, has inter-alia considered and taken note of the cessation of Mrs. Surabhi Agrawal (DIN: 06940379) from the post of Non-Executive Independent Director of the Company effective from 22 <sup>nd</sup> August, 2024 upon completion of second term of five consecutive years on 21 <sup>st</sup> August, 2024.
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable