

# KASHYAP TELE-MEDICINES LIMITED

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02  
Corp. Off. : "Suryarath", 1<sup>st</sup> Floor, Panchwati, 1<sup>st</sup> Lane, Ambawadi, Ahmedabad - 06  
Phone: (079) (71001500), Email: [investor.relations@jindalonline.com](mailto:investor.relations@jindalonline.com)  
CIN: L29110MH1995PLC085738

Date: 25<sup>th</sup> June, 2018

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

Scrip Code - 531960

Sub.-: Outcome of Board Meeting held on 25<sup>th</sup> June, 2018 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we hereby submit/inform that:

1. **Acceptance of Resignation of Mr. Dhruvil Shah as a Company Secretary & Compliance Officer of the Company:**

Mr. Dhruvil Shah has resigned as a Company Secretary of Kashyap Tele-Medicines Limited w.e.f. 25<sup>th</sup> June, 2018. Consequently he ceased to be the Compliance Officer and Key-Managerial Personnel of the Company with effect from the aforesaid date.

2. **Appointment of Ms. Prerna Kakkar as a Company Secretary & Compliance Officer of the Company:**

The Board on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Prerna Kakkar as a Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. 25<sup>th</sup> June, 2018.

Particulars as per the Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015;

Contents of Disclosures	Explanations
Reason for Change viz appointment	Due to resignation of CS Dhruvil Shah from the post of Company Secretary of the Company it has become mandatory to appoint a new Company Secretary in order to comply up with the provision of Section 203 and Rule 8A of the Companies Act, 2013 and of SEBI (LODR) Regulations, 2015. Thus, Company has appointed CS Prerna Kakkar as the Whole Time Company Secretary and Compliance Officer of the Company.

  


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Terms of appointment	CS Prerna Kakkar be and is hereby appointed as a Whole Time Company Secretary and Compliance Officer of the Company w.e.f 25 <sup>th</sup> June, 2018 on the Terms and Conditions as may be decided by the Board from time to time.
Brief Profile of the Chief Financial Officer Appointed	CS Prerna Kakkar is a qualified Commerce graduate and Masters in Commerce (M.com) from MDS University, Rajasthan and simultaneously having a Professional Degree of Company Secretary from ICSI, New Delhi.  Further she is having a post qualification experience of approx 2 years as a Company Secretary.
Relationship with Directors	Nil

The Meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 4.00 p.m.

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

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For Kashyap Tele-Medicines Limited

  
Amit Agrawal  
Managing Director  
DIN: 00169061

