

June Industries Ltd.

Formerly known as Kashyap Tele-Medicines Ltd.
Unit # 22 & 23, Hasti Industrial Premises
Co-Op Soc Ltd., Plot No. R-798, Mahape,
MIDC, Ghansoli, Navi Mumbai - 400 701.
Maharashtra, INDIA.
CIN: L29110MH1995PLC085738

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07th January, 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531960

Subject : Clarification pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Directors.

Ref.: Corporate Announcements dated 14 August 2025 submitted under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is in continuation of the Corporate Announcements submitted by the Company on August 14, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the resignation of Directors, and pursuant to the email directions received from BSE Limited seeking additional details in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, the Company hereby submits the detailed reasons for resignation of the respective Directors, which were inadvertently not disclosed earlier:

1. Resignation of Mr. Mayank Khetan (DIN: 02412971):

Mr. Mayank Khetan resigned from the post of Independent Director (w.e.f. August 14, 2025) of the Company due to **pre-occupancy**. Upon completion of the open offer by the acquirers, he was unable to devote adequate time and attention to the affairs of the Company. There was no other material reason for his resignation, including any disagreement with the Board or the management of the Company.

2. Resignation of Mr. Devakinandan Sharma (DIN: 07900496)

Mr. Devakinandan Sharma resigned from the post of Independent Director (w.e.f. August 14, 2025) of the Company due to **pre-occupancy**. Upon completion of the open offer by the acquirers, he was unable to devote adequate time and attention to the affairs of the Company. There was no other material reason for his resignation, including any disagreement with the Board or the management of the Company.

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**3. Resignation of Mrs. Amrita Khetan (DIN: 02781781)**

Mrs. Amrita Khetan resigned from the post of Independent Director (w.e.f. August 14, 2025) of the Company due to **pre-occupancy**. Upon completion of the open offer by the acquirers, she was unable to devote adequate time and attention to the affairs of the Company. There was no other material reason for her resignation, including any disagreement with the Board or the management of the Company.

The Company clarifies that the non-submission of the above detailed reasons at the time of initial disclosure was unintentional and due to an inadvertent oversight. This clarification is being submitted to ensure compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and the aforesaid SEBI Circular.

The Company confirms that the information provided herein is true, complete and adequate, and reiterates its commitment to timely and transparent disclosures in accordance with applicable regulatory requirements.

Kindly take the above information on record.

Yours faithfully,

For June Industries Limited
(formerly known as Kashyap Tele-Medicines Limited)

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151