



# 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, Gujarat-380006

Phone: +91-8976792931, Email: [investors@june4gmp.com](mailto:investors@june4gmp.com),

Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

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August 7, 2025

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai.

**Scrip Code: 531960**

**Sub: Outcome of Meeting of Board of Directors Held on August 07, 2025**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. **Thursday, August 07, 2025**, has considered and approved the following: -

1. Took note of Completion of term of existing statutory auditor, M/s. Ravi Karia & Associates, (FRN: 157029W), Chartered Accountants of the company from the date of ensuing Annual General Meeting i.e. 31<sup>st</sup> Annual General Meeting of the company.
2. Appointment of M/s. SHAH VALERA & ASSOCIATES LLP (FRN.- W100238) Statutory Auditor of the company for 5 years till the conclusion of 36<sup>th</sup> Annual General Meeting (AGM) subject to approval of shareholders in ensuing Annual General Meeting (AGM). The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure I.
3. Reviewed the other business of the company.



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You are requested to kindly take the same on record.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.50 A.M.

Thanking you,

Yours faithfully

**For Kashyap Tele-Medicines Limited**

**KALPESH BIPIN SHETH**

**Managing Director (DIN: 00405151)**

**Encl. as above**

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## ANNEXURE-A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 for the said Appointment/Cessation of Statutory Auditor are as follows:**

### **Appointment/Cessation of Statutory Auditor**

S.N.	Particulars	Details
1.	Reason for Change	<ol style="list-style-type: none"><li>1. Completion of Term of M/s. Ravi Karia &amp; Associates, (FRN: 157029W), Chartered Accountants Statutory Auditor of the Company from the date of ensuing i.e. 31<sup>st</sup> Annual General Meeting of the Company.</li><li>2. Appointment of M/s. SHAH VALERA &amp; ASSOCIATES LLP (FRN.- W100238) Statutory Auditor of the company for 5 years till the conclusion of 36<sup>th</sup> Annual General Meeting (AGM) subject to approval of shareholders in ensuing Annual General Meeting (AGM).</li></ol>
2.	Date of Cessation	The term of existing statutory auditors - M/s. Ravi Karia & Associates, will end at the conclusion of 31 <sup>st</sup> Annual General Meeting of the Company.
2.	Date of Appointment/Terms of Appointment	M/s. SHAH VALERA & ASSOCIATES LLP (FRN.- W100238) Chartered Accountants, new Statutory Auditors to hold office from the conclusion of the ensuing 31 <sup>st</sup> Annual general Meeting till the conclusion of 36 <sup>th</sup> Annual General Meeting of the Company.



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3.	Brief profile of New Auditor	<p>M/s. Shah Valera &amp; Associates LLP is a Chartered Accountancy firm founded in 2017 by CA Priten Shah, driven by a passion for excellence and integrity in the accounting profession. With a strong foundation in Auditing, Assurance, and Taxation, the firm has built a reputation for delivering high-quality and value-driven professional services.</p> <p>They are committed to upholding the highest standards of the CA profession while ensuring that clients' needs are met with diligence, precision, and personalized attention.</p> <p>Firm's Vision To be a trusted and respected Chartered Accountancy firm, recognized for delivering outstanding client service and innovative solutions that contribute to clients' success.</p>
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