



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

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Website: www.kashyaptele-medicines.com

July 21, 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 July 21, 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. **Monday, July 21, 2025**, has considered and approved the following: -

1. Appointment of Ms. Varsha Sawant (Membership No. ACS 72926) as Company Secretary and Compliance Officer of the Company w.e.f. **July 21, 2025**.
2. Appointment of Mr. Hardik Bauva (DIN: 10410954) as Additional Director (Non-Executive Independent Director) of the company w.e.f. **July 21, 2025**, subject to the approval of shareholders of the Company.
3. Appointment of Mr. Hiren Mehta (DIN:06777268) as Additional Director (Non-Executive Independent Director) of the company w.e.f. **July 21, 2025**, subject to the approval of shareholders of the Company.
4. Appointment of Mr. Mandar Jain (DIN:10883735) as Additional Director (Non-Executive Independent Director) of the company w.e.f. **July 21, 2025**, subject to the approval of shareholders of the Company.
5. Appointment of Mr. Anirudh Shah as Chief Financial Officer (CFO) w.e.f. **July 21, 2025**.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached herewith as **Annexure-A**.

6. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. Details of reconstitution of Committees is mentioned below in **Annexure-B**.
7. Reviewed the other business of the company.

You are requested to kindly take the same on record.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.45 P.M.

Thanking you,

Yours faithfully

For Kashyap Tele-Medicines Limited

KALPESH BIPIN SHETH
Managing Director (DIN: 00405151)

Encl. as above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment Ms. Varsha Sawant (Membership No. ACS 72926) as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	July 21, 2025
3.	Brief profile	<p>Varsha Sawant is an experienced Company Secretary and compliance professional with over 6 years of hands-on expertise in corporate laws, SEBI regulations, ROC filings, and secretarial compliance.</p> <p>As an ACS member of ICSI, Varsha possesses a sound understanding of the Companies Act, 2013, SEBI (LODR) Regulations, FEMA, and other regulatory frameworks. She plays a pivotal role in managing statutory compliances for listed and unlisted entities, overseeing board processes, and ensuring timely regulatory reporting and governance practices.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Mr. Hardik Bauva (DIN: 10410954) as Additional Director (Non-Executive Independent Director) of the company w.e.f. July 21, 2025, subject to the approval of shareholders of the Company.
2.	Date of Appointment	July 21, 2025
3.	Brief profile	<p>CA Hardik Bauva is a qualified Chartered Accountant and Commerce Graduate with over 13 years of professional experience, including 5 years with global accounting firm BSR & Co LLP network firm of KPMG in the Statutory Audit division. He specializes in statutory audits, financial reporting under Indian GAAP and Ind AS, internal financial controls (IFC), tax audits, and corporate advisory services.</p> <p>With extensive experience in financial and regulatory domains, he brings sound judgment, independence, and strategic insight to the boardroom.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5.	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Mr. Hiren Mehta (DIN: 06777268) as Additional Director (Non-Executive Independent Director) of the company w.e.f. July 21, 2025, subject to the approval of shareholders of the Company.
2.	Date of Appointment	July 21, 2025
3.	Brief profile	Hiren Mehta is an experienced lawyer with more than 30 years of experience in practicing law.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5.	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Mr. Mandar Jain (DIN: 10883735) as Additional Director (Non-Executive Independent Director) of the company w.e.f. July 21, 2025, subject to the approval of shareholders of the Company.
2.	Date of Appointment	July 21, 2025
3.	Brief profile	A seasoned legal professional with over a decade of comprehensive experience in corporate and regulatory compliance, I bring deep expertise in company law, secretarial practices, and statutory filings for various business structures including private and public companies, LLPs.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
5.	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Anirudh Shah as Chief Financial Officer (CFO) w.e.f. July 21, 2025.
2.	Date of Appointment	July 21, 2025
3.	Brief profile	Analyze market trends to identify business segments for growth & formulate business strategy. Execute marketing strategies and realize annual business targets. Monitor and review the project progress through Project review Meeting fortnightly with Project Manager and help them in managing contractual liabilities within time and Budget. Working as an interface between brand and investors for closing franchises up till signing agreement. A leadership position and is responsible for managing all business aspects of the company including profitability as well as smooth running of all its operations.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil

ANNEXURE-B**1. Audit Committee:**

S.N.	Name of Committee Member	Position	Category
1	Mr. Hardik Bauva	Chairperson	Additional Director (Non-Executive - Independent Director)
2	Mr. Hiren Mehta	Member	Additional Director (Non-Executive - Independent Director)
3	Mr. Mandar Jain	Member	Additional Director (Non-Executive - Independent Director)

2. Nomination And Remuneration Committee:

S.N.	Name of Committee Member	Position	Category
1	Mr. Hiren Mehta	Chairperson	Additional Director (Non-Executive - Independent Director)
2	Mr. Mandar Jain	Member	Additional Director (Non-Executive - Independent Director)
3	Mr. Hardik Bauva	Member	Additional Director (Non-Executive - Independent Director)

3. Stakeholders' Relationship Committee:

S.N.	Name of Committee Member	Position	Category
1	Mr. Mandar Jain	Chairperson	Additional Director (Non-Executive - Independent Director)
2	Mr. Kalpesh Bipin Sheth	Member	Executive Director
3	Mrs. Heena Kalpesh Sheth	Member	Executive Director