

KAL/COR/BSE/09/583/2024

21st September 2024

The Manager – Listing Department

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code-530163

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref.: Intimation of Petition filed before National Company Law Tribunal under Section 241 and 242 of the Companies Act, 2013.

The Board of Directors, at its meeting held on September 20, 2024, based on legal advice, has determined that until a competent jurisdictional court of law in India renders a final decision regarding the rightful party entitled to exercise the rights attached to the shareholding, all rights associated with Katra Holdings Limited's (KHL) shareholding in KAL (6,493,435 ordinary voting shares constituting 53.97% of the total issued and paid-up capital of KAL) will be held in abeyance. This includes the right to participate and vote in the AGM, pending a final court decision in the ongoing dispute between Mr. Ramesh Vangal and the Liquidator.

Furthermore, we wish to inform you that Mr. Ouma Shankar Ochit, the Liquidator of Katra Holdings Limited (appointed by the Supreme Court of Mauritius on September 12, 2024), has filed a petition under Sections 241 and 242 of the Companies Act, 2013, before the Hon'ble National Company Law Tribunal, Kochi Bench ("NCLT, Kochi"). The petition seeks redressal for grievances regarding alleged acts of oppression and mismanagement concerning the Company. The matter is currently pending admission before the NCLT, Kochi.

The copy of disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure I.

Kerala Ayurveda Limited

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Kerala, - 683585, India.
Ph: +91 484 2476301/2/3/4
email: info@keralaayurveda.biz
www.keralaayurveda.biz

We request you to take the same on record.

Thanking you,

For Kerala Ayurveda Ltd.

George K T
Chief Financial Officer and Compliance Officer
PAN: ARPPG8485P

Annexure I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
a.	Brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation	As provided above in the covering letter.
b.	Expected financial implications, if any, due to compensation, penalty etc.	Not Applicable.
c.	Quantum of claims, if any.	Not Applicable.