

KAL/COR/BSE/09/590/2024

5th October 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform you that the Board of Directors of the Company, by way of circular resolution, approved the following change in Board of Directors of the Company on 5th October 2024:

1. Resignation of Mr. Harish Kuttan Menon as an Independent Director of the Company with effect from closure of business hours on 1st October, 2024, due to personal exigencies.
2. Appointment of Mr. Samir Dhawan as an Additional Director designated as Non-Executive Independent Director of the Company.
3. Appointment of Mr. Kshiti Ranjan Das as an Additional Director designated as Non-Executive Independent Director of the Company.
4. Appointment of Mr. Jayarajan Kodikannath as an Additional Director designated as Non-Executive Director of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by the aforesaid directors, we hereby confirm that they are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



Registered Office :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
Ambaram Estate
Athani post, Ernakulam District, Kerala-683585, India
CIN:L24233KL1992PLC006592
43760897
Ph: +91 484 2476301/2/3/4

Corporate Office :
Kerala Ayurveda Ltd, Ground Floor, BKN
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038 Ph:+91- 080-

email: info@keralaayurveda.biz
www.keralaayurveda.biz

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure-A.

The resignation letter received from Mr. Harish Kuttan Menon is attached as Annexure-B.

This is for your information and records.

Thanking you.

For Kerala Ayurveda Ltd.

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



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ANNEXURE-A

S. No.	Particulars	Mr. Harish Kuttan Menon	Mr. Samir Dhawan	Mr. Kshiti Ranjan Das	Dr. Kodikannath Jayarajan
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment	Appointment	Appointment
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Harish Kuttan Menon, Independent Director, will be retiring from the Company's Board of Directors, effective from 1 st October, 2024	Appointment of Mr. Samir Dhawan as Additional Director designated as Non-Executive Independent Director, for a term of five (5) years with effect from 4 th October 2024 till 3 rd October 2029	Appointment of Mr. Kshiti Ranjan Das as Additional Director designated as Non-Executive Independent Director, for a term of five (5) years with effect from 4 th October 2024 till 3 rd October 2029	Appointment of Dr. Kodikannath Jayarajan as Additional Director designated as Non-Executive Director, with effect from 4 th October 2024
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Samir Dhawan is a seasoned leader with over three decades of experience in diverse industries, including high-tech equipment manufacturing for the oil and gas sector, nutraceuticals, and defense products.	Mr. Kshiti Ranjan Das has had an illustrious 35-year career at the Reserve Bank of India (RBI), serving in various capacities and contributing to several key projects.	Dr. Jayarajan is a globally recognized Ayurvedic scholar, author, researcher, and educator with over 20 years of clinical experience in Ayurveda, both in India and the U.S. Currently serving as the President of the National Ayurvedic Medical Association (NAMA) and the CEO and Chief Ayurveda Consultant of Kerala Ayurveda USA



4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mr. Samir Dhawan is not related to any of the Directors of the Company.	Mr. Kshiti Ranjan Das is not related to any of the Directors of the Company.	Mr. Kodikannath Jayarajan is not related to any of the Directors of the Company.
Additional information in case of resignation of an Independent Director					
5.	Letter of Resignation along with detailed reason for resignation	Enclosed	Not Applicable	Not Applicable	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL	Not Applicable	Not Applicable	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Harish Kuttan Menon has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Not Applicable	Not Applicable	Not Applicable



1st October, 2024

Harish K Menon
9041, 9th Block,
Prestige Shantiniketan,
Whitefield road,
Bengaluru 560048

The Board of Directors
Kerala Ayurveda Limited
Registered office Address:
VII/415, Nedumbassery,
Athani P O,
Aluva 683585

Dear Sir/Madam,

Sub : Resignation from the Board of Directors

I wish to thank the Board of KAL for giving me an opportunity to serve the Company as a Independent Director.

Due to my personal exigencies, I am resigning from the Board as an Independent Director and from all its sub committees with immediate effect.

I request that the same may be conveyed to the Stock Exchange and required authorities.

Thanking you.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Harish K Menon', with a horizontal line underneath.

Harish K Menon