

KAL/COR/BSE/ 09/ 473/2024

28th June, 2024

The Manager Dept. of corporate services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Sub: Intimation for Re-appointment of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Scrip code: 530163

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on 28th of June, 2024 has re-appointed Mr. Harish Kuttan Menon (DIN: 00585260) as an Independent Director (Non-Executive) on the Board of the Company for a second term of 3 years from June 30, 2024 to June 29, 2027.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Harish Kuttan Menon (DIN: 00585260) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-1.

Kindly take a note of the same.

Thanking You,

Yours Faithfully



Jyothi Gulecha Company Secretary M. No. A63350

Registered Office:

Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company) Athani post, Ernakulam District, Kerala-683585, India CIN:L24233KL1992PLC006592

Ph: +91 484 2476301/2/3/4

Corporate Office:
Kerala Ayurveda Ltd, Ground Floor, BKN Ambaram Estate
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038 Ph:+91- 080-43760897

email: <u>info@keralaayurveda.biz</u> www.keralaayurveda.biz



Annexure -1

Sl. No.	Details of event(s) that need	Information of such event(s)
	to be provided	
1.	Reason for change viz.	Re-appointment
	appointment, re-appointment,	
	resignation, removal, death or	
	otherwise;	
2.	Date of appointment/re-	The Board of Directors vide its Circular
	appointment / cessation (as	resolution approved on 28 th of June, 2024, has
	applicable) & term of	Re-appointed Mr. Harish Kuttan Menon (DIN:
	appointment / re-appointment;	00585260) subject to the approval of
		shareholders as an Independent Director (Non-
		Executive) on the Board of the Company for a
		second term of 3 years from June 30, 2024 to
		June 29, 2027.
3.	Brief profile (in case of	Given at the time of appointment
	appointment);	
4.	Disclosure of relationships	Mr. Harish Kuttan Menon is not related to any
	between directors (in case of	Director(s) of the Company
	appointment of a director).	



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