

KAL/COR/BSE/09/585/2024

23rd 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following details with regards to retirement of directors from the Company's Board of Directors:

1. Mr. Subramanian Krishnamurthy, Non-Executive – Independent Director of the Company will be retiring, with effect from closure of business hours on 23rd September 2024, upon completion of his term as an Independent Director of the Company.
2. Mr. Gokul Patnaik, Non-Executive Director of the Company will be retiring with effect from closure of business hours on 23rd September 2024 on account of completion of his term.

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.

This is for your information and records.

Thanking you.

For Kerala Ayurveda Ltd.

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

ANNEXURE-A

S. No.	Particulars	Mr. Subramanian Krishnamurthy	Mr. Gokul Patnaik
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Retirement	Retirement
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Subramanian Krishnamurthy, Independent Director, will be retiring from the Company's Board of Directors, with effect from close of business hours on 23 rd September, 2024	Mr. Gokul Patnaik, Non-Executive Director, will be retiring from the Company's Board of Directors, with effect from close of business hours on 23 rd September, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable