

KAL/COR/BSE/ 09/ 485/2024

12th July, 2024

The Manager,

Dept. of Corporate Services,
BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

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

Ref: Kerala Ayurveda Limited, Scrip code:530163

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

1. We had intimated the stock exchange on July 9, 2024, of a notice dated July 8, 2024 received from Mr. Ouma Shankar Ochit of Nexia Baker and Arenson, Mauritius, appointed as liquidator of Katra Holdings Limited (**KHL**). The said notice has placed restraint on 53.97% of shares held by KHL, caveating any transfers.
2. A plaint bearing OS No.255 of 2024 ("**Suit**") was filed by Mr. Ramesh Vangal and heard before the Hon'ble Munsiff Court at Aluva, Ernakulam, Kerala today, July 12, 2024, seeking injunctive reliefs against the Notice.
3. Legal representative of the Company, KT George was present during the hearing of the Suit, and has reported that the Court ordered notice to be issued to the Defendants:

- (a) the Company i.e. Kerala Ayurveda Limited
- (b) Liquidator,
- (c) Standard Chartered Bank (Mauritius),
- (d) Standard Chartered Bank (Mumbai), and
- (e) The stock exchange - BSE Limited.

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

We have independently responded to the Notice of the Liquidator.

We request you to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For Kerala Ayurveda Limited



Jyothi Gulecha
Company Secretary
Membership No:A63350