

KAL/COR/BSE/09/384/2016

28th May, 2016

The Manager

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

Dear Sir,

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


Outcome of the Board Meeting

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- The Board at its meeting held today 28th May, 2016 has appointed Mr. Gokul Patnaik as an Additional Non Independent Director, w.e.f. 28th May, 2016.
- Mr. A.T Jacob has tendered his resignation from the Directorship of the Company w.e.f. 28th May, 2016. The board at its meeting held today 28th May, 2016 has accepted his resignation w.e.f. 28th May, 2016.
- Mrs. Itti Bhargava, Company Secretary and Compliance Officer has tendered her resignation, The board at its meeting held today 28th May, 2016 has accepted her resignation w.e.f. close of business hours of 11th June, 2016.

Thanking you,

Yours faithfully,
For **Kerala Ayurveda Ltd.**


Arvind Agarwal
Chief Financial Officer

