

KAL/COR/BSE/09/521/ 2017

30th May, 2017

The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

BSE Code: 530163

Dear Sir,


Sub: Compliance pursuant to Regulation 30(4) for Change in designation of Director

Pursuant to Regulation 30(4) of the SEBI(LODR) Regulations, 2015 we have to inform you that Mr. Gokul Patnaik, DIN:00027915, Non Executive, Non Independent Director has been designated as Vice-Chairman of the company. Mr. Gokul Patnaik is a Director of the company since 28th May, 2016. His brief profile is given below.

Mr. Gokul Patnaik is the Chairman of Global AgriSystems Pvt. Ltd., India's premier agri-services organization based in New Delhi. Mr. Patnaik had an illustrious career as a civil servant, where he served in senior positions with the Government of Punjab and Government of India. He had headed a number of PSUs including Punjab State Industrial Development Corporation (PSIDC), Punjab MARKFED, Punjab Agro Industries Corporation (PAIC), and Agricultural and Processed Food Products Export Development Authority (APEDA). He is a well known authority on agri business and has contributed many articles on agri business and his views are sought for by the Government as well as the private sector.

You please take on record the above said information.

For **Kerala Ayurveda Ltd.**,



K. Raghunadhan
Company Secretary

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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