



KAL/COR/BSE/30/06/2019

30th June, 2019

The Manager

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

Dear Sir,

Scrip code: 530163

Sub: Intimation of appointment of Independent Directors - Intimation under Regulation 30

We wish to inform you, that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of the Directors of the Company, have appointed Mr. Harish Menon and Mr. Naman G Joshi, as additional Directors designated as Independent Directors on the Board of the Company, effective today for a term of five years.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Harish Menon and Mr. Naman G Joshi are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of Directors is enclosed as Annexure.

Mr. Gokul Patnaik, Non-Executive Director of the Company has resigned from the position of Director of the Company with effective today, due to personal reasons. Further, the Board also took note of the Retirement of Mrs. Shailaja Chandra with effect from 16th June 2019.

Yours faithfully,

For KERALA AYURVEDA LIMITED

Anand Subramanian

Director

(DIN: 00064083)

Kerala Ayurveda Limited

Corporate Office:
1134, 1st floor, 100 Feet Road,
HAL 2nd stage, Indiranagar,
Bangalore - 560008
Ph: +91 80 41808000, Fax: +91 80 41157117
www.keralaayurveda.biz

Registered Office:

Athani post, Aluva,
Kerala, - 683585, India.
Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376
email: info@keralaayurveda.biz



Brief Profile of Mr. Harish Menon

Mr. Harish Menon is a B.E (Mech), PGDM (IIM-A) with 28 of Experience and is an entrepreneur with specialization in industrial automation and machine automation for various industries such as Printing, Packaging, Textile, Pharmaceutical, Machine Tool, Welding and Robotics. He started his career in MICO Ltd and has worked with Kotak Mahindra Capital Company, an Investment Bank in their Debt Capital Markets, where he was involved in debt raising for Corporate and PSU and in Money Markets and trading in Government securities.

He is the Founder and Whole-time Director of Strategi Automation Solutions Pvt. Ltd, where he is responsible for Business Development, Sales and Service and Purchase functions.

Brief Profile of Mr. Naman G Joshi

Mr. Naman G Joshi is a B.Com, FCS and has more than 10 year experience in Secretarial, Legal, Strategic Management, Risk Management and General Management. He specializes in Corporate Laws, Mergers & Acquisitions, Corporate Restructuring, SEBI Regulations, Capital Markets laws and Corporate Insolvency Resolution Process. As a practicing Company Secretary, he has a diverse clientele, which includes listed Companies. He is also on the Managing Committee of the Bengaluru Chapter of ICSI.

For KERALA AYURVEDA LIMITED

Anand Subramanian
Director
(DIN: 00064083)

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