

From

Latha S
Kozhikatil House
Old Desom Road
Thottakatukara P.O.
Aluva 683108

12th August, 2019

To

The Board of Directors
Kerala Ayurveda Ltd
Athani P O
Aluva

Dear Sir,

I propose the name of Mr. S.Krishnamurthy , (DIN:00140414) S/o. Late Subramaniam, residing at C-39 Ashtalakshmi Apartments, 59 Arundale Beach Road, Besant Nagar, Chennai 90, as Director of the Company.

He is a Professional Banker with overall experience exceeding over 40 years in various Senior Positions in Reserve bank of India and other /Public/Private Sector Banks. He is former chairman of Tamilnad Mercantile Bank. Lastly he held the position of Banking Ombudsman, Chennai.

Please place my proposal before the AGM for its consideration and passing necessary resolution in this regard.

Yours truly,


Latha S

From

Mr. George K T
29/2149
Karaparambil House
St. Antony's Road
Thykoodam
Vytila P.O.
Pin: 682019

12th August, 2019

To

The Board of Directors
Kerala Ayurveda Ltd
Athani P O
Aluva

Dear Sir,

I propose the name of Mr. Harish K Menon, (DIN: 00585260), S/o. Karunakaran Kuttan Menon, residing at 9041, 9th Block, Prestige Shantinikethan, Whitefield Road, Bangalore 560048 as Director of the Company.

Mr. Harish Menon is a B.E (Mech), PGDM (IIM-A) with 28 years 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.

Please place my proposal before the AGM for its consideration and passing necessary resolution in this regard.

Yours truly,

George K T



From

Ms.Rani John
Rose Ann
Near Athani Junction
Athani P O
Aluva 683585

12th August, 2019

To

The Board of Directors
Kerala Ayurveda Ltd
Athani P O
Aluva

Dear Sir,

I propose the name of Mr. Naman G Joshi, (DIN:06862230), S/o. Gurumurthi Sambhat Joshi, residing at Site No. 4144, Prakruthi Crystal, 4th Floor, 4th Phase, Girinagar, Bengaluru-56008, as Director of the Company.

Mr.Naman G Joshi is a B.Com, FCS and has more than 10 years of 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.

Please place my proposal before the AGM for its consideration and passing necessary resolution in this regard.

Yours truly,



Rani John

From

Mr.Biju Sukumar
Kizhakkethara House
Near Zeneth Theatre
Aluva -683101

12th August, 2019

To

The Board of Directors
Kerala Ayurveda Ltd
Athani P O
Aluva

Dear Sir,

I propose the name of Ms.Shailaja Chandra, (DIN:03320688) W/o.Ramesh Chandra, aged 75 years, residing at F-6/3,Vasant Vihar, New Delhi-110057 as Director of the Company.

Ms.Shailaja Chandra, a resident of New Delhi has held various assignments in the Central Government and State Governments as Civil Servant for 40 years. Ms. Chandra has also held the post of Secretary of Ayush and Chief Secretary of Delhi. She is presently functioning as an Independent Director on the Boards of a diverse range of Indian Companies. I believe that KAL will definitely benefit from her expert advise.

Please place my proposal before the AGM for its consideration and passing necessary resolution in this regard.

Yours truly,


Biju Sukumar

From

Mr. Rajeev T R
Thaliyapurathu
Chittattukara
Vadakkera
Ernakulam 683522

12th August, 2019

To

The Board of Directors
Kerala Ayurveda Ltd
Athani P O
Aluva

Dear Sir,

I propose the name of Mr. Gokul Patnaik as Director of the Company.

Mr. Gokul Patnaik, S/o. Pearey Mohan Patnaik, aged 71 years, residing at T-9, Ist Floor, Green Park Extn., New Delhi-110016 is the Chairman of Global Agri Systems Pvt. Ltd., India's premier Agri-services organization based in New Delhi. Prior to taking premature retirement from the government, Mr. Patnaik had an illustrious career as a civil servant. As a member of the prestigious IAS Cadre, he served in senior positions both with the Government of Punjab and Government of India.

Please place my proposal before the AGM for its consideration and passing necessary resolution in this regard.

I am enclosing a cheque for Rs.1 lac, towards deposit prescribed in the Companies Act for the purpose.

Yours truly,


Rajeev T R