

KAL/COR/BSE/ 05/798/2019



The Manager

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

Dear Sir,

Scrip code: 530163

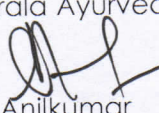
Sub: Intimation of Company Secretary and Compliance Officer- Intimation under Regulation 30

We would like to inform you that company has appointed Ms. Surbhi Sharma as Company Secretary and Key Managerial Personnel and further as Compliance Officer of the company w.e.f. 29th May, 2019 at the Board Meeting held today. She shall also act as Nodal officer under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 w.e.f. 20th May, 2019.

SI No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment : Term of appointment :	29th May, 2019 As per service conditions applicable to the employees of the Company
3	Brief Profile in case of appointment	She is a member of the Institute of Company Secretaries of India. Profile attached as annexure.
4	Disclosure of Relationship between directors (in case of appointment of a director)	N.A.

You may please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) (4) of SEBI (LODR) Regulations 2015 for change in the company secretary. In View of the appointment of Ms. Surbhi Sharma to the office of Company Secretary & Compliance Officer of the Company, Mr. Arvind Agarwal- CFO shall cease to act as Compliance Officer with immediate effect.

For Kerala Ayurveda Ltd.


Dr. K. Anilkumar
(DIN:00226353)
Executive Director



Encl: Brief Profile of Ms. Surbhi Sharma as CS and Compliance Officer

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

Regd. Office

Athani Post, Ernakulam District
Kerala - 683 585, India.

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

E-mail : info@keralaayurveda.biz

Corp. office :

1134, 1st floor, 100 feet Road
HAL 2nd Stage, Indira Nagar, Bangalore - 560 008

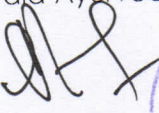
Tel: 080 4180 8000 Fax: 080 4180 8043

www.keralaayurveda.biz

Brief Profile of CS Surbhi Sharma
(Company Secretary and Compliance Officer)

Name	: Ms. Surbhi Sharma
Membership No.	: 57349
Designation	: Company Secretary & Compliance Officer
Date of Appointment	: 29 th May, 2019
Email ID	: companysecretary@keralaayurveda.biz
Contact Number	: 080 41808080
Educational Qualification and Experience in the field	: Ms. Surbhi Sharma(Acs.57349) is a member of the Institute of company secretaries of India since December, 2018. She is having an experience of 1 Year in the capacity of Company Secretary.

For Kerala Ayurveda Ltd.,


Dr. K. Anilkumar
(DIN:00226353)
Executive Director



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