

KAL/COR/BSE/ 05/144/2023

14th February, 2023

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.Jyothi Gulecha, as Company Secretary and Key Managerial Personnel and further as Compliance Officer of the company w.e.f. 14th February, 2023 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. 14th February, 2023.

Sl No.	Particulars	Disclosures
1	Reason for change viz.appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment : Term of appointment :	14 th February, 2023 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	Disclsoure 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.

For Kerala Ayurveda Ltd.,



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

Encl: Brief Profile of Ms.Jyothi Gulecha as CS and Compliance Officer

Brief Profile of CS Jyothi Gulecha (Company Secretary and Compliance Officer)

Name : Ms.Jyothi Gulecha
Membership No. : Acs.63350
Designation : Company Secretary & Compliance Officer
Date of Appointment : 14th February, 2023
Email ID : companysecretary@keralaayurveda.biz
Contact Number : 080 - 41808080
Educational Qualification and Experience in the field : C.S. (Acs. 63350) is a member of Institute of company secretaries of india since 2020.
April 2015-May 2017 : Clonet Solutions Pvt Ltd, Bangalore
Nov 2017 -Aug 2021 : V Padmanabhan, PCS,Bangalore



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