To :

The Chairman and Board of Directors of KAL

Dear Chairman and Directors of KAL,

 You have all been aware of my interest and commitment to Ayurveda - an ancient time honored system of medicine - and one which is relevant even today. I was fortunate to have been inducted as an Independent Director of KAL - a company which has successfully retained centuries old Ayurvedic healing traditions while contemporising them in unique and imaginative ways.

 Despite my abiding interest in Ayurveda, over numerous meetings, phone calls and emails I have expressed my concerns about continuing on the Board due to a variety of factors.

 Chiefly, I remain preoccupied with several responsibilities which are time- bound. In this, the work of monitoring pollution in the River Yamuna which is a task entrusted by the National Green Tribunal which I have been doing for more than two years as a member of a two man committee set up by the Hon'ble Tribunal, must naturally take precedence. Besides, as I have explained in emails and conversations with the Chairman and Mr Gokul Patnaik, I have unforeseen domestic responsibilities in the post- COVID times which require adjusting time commitment suitably.I am therefore resigning from the Board of KAL with immediate effect.
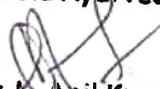
 I thank the Chairman and other Directors for the courtesy and consideration shown to me but I am compelled to tender my resignation from the Board of KAL in the circumstances explained.

 I request the Company Secretary to assist me to complete the processes to be followed to inform any other entity of my resignation.

Kind regards,

Shailaja Chandra.

Received and accepted

For Kerala Ayurveda Limited

Dr. K. Anil Kumar
Executive Director