



KAL/COR/BSE/09/105//2022

29th September, 2022

The Manager
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code-530163

Dear Sir,

Sub: Intimation of Resignation of the Company Secretary/Compliance officer - under Regulation 30 of SEBI (LODR) Regulations, 2015


Pursuant to Regulation 30 read with Schedule III Part A SEBI (LODR) Regulations, 2015 we would like to notify that Ms. Ashitha B R, the Company Secretary/Compliance officer, is departing from Kerala Ayurveda Limited and her last working day was 28th September, 2022. This is primarily due to her personal commitments.

Sl No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation due to personal commitments
2	Date of appointment /cessation (as applicable) Term of Appointment	With effect from 28 th September, 2022 N.A.
3	Brief Profile in case of appointment	N.A.
4	Disclosure of Relationship between directors (in case of appointment of a director)	N.A.

We request you to take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd


Dr. K. Anilkumar
Executive Director

Encl: Resignation letter

To,

DATE: 28/09/2022

The Board of Directors,

Kerala Ayurveda Limited

VII/415 Nedumbaserry, Athani P O Aluva, Ernakulam - 683585

Dear Sir/Madam,

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of **Kerala Ayurveda Limited** with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and BSE and request you to provide me an acknowledgement for receipt of the resignation.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure in the Company.

Thanking You.

Yours faithfully,

Belagodu
Rajesh
Ashitha

Digitally signed by
Belagodu Rajesh
Ashitha
Date: 2022.09.28
09:38:05 +05'30'

B.R.Ashitha
Company Secretary and Compliance Officer


*Resignation Received and
Accepted*