



KAL/COR/BSE/09/266/2015

13th August 2015

The Manager

Dept. of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement

This is to inform you that the Board has accepted the resignation letter from Mr. M.S. Seetharaman, intimating Company that he has resigned from the Directorship of the Company. Board has noted his resignation with effect from the close of business hours on 13.08.2015.

Kindly acknowledge receipt of the same.

For Kerala Ayurveda Ltd.,

Dr K Anilkumar
DIN:00226353
Executive Director

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

Corp. Office:
1134, 1st floor, 100 feet road, HAL 2nd stage,
Indira Nagar, Bangalore - 560 008.
Ph: +91 80 41808000, Fax: +91 80 41808030
www.keralaayurveda.biz

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