

KAL/COR/BSE/09/ /2017

29<sup>th</sup> May, 2017

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



Dear Sir,

BSE Code: 530163

Sub: Information pursuant to Regulation 30(2)(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI(LODR) Regulations,2015 dated 9<sup>th</sup> September,2015 for Change in Directors

1. In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that Mrs. Katarzyna Zimpel, Director has stepped down from the Board of Directors of the company w.e.f. 29<sup>th</sup> May, 2017 on personal grounds.

We give below further details relating to the change of Director.


Sl No.	Particulars	Disclosures
1	Reason for change	Resignation
2	Acceptance of resignation	29 <sup>th</sup> May, 2017
3	Brief Profile in case of appointment	N.A.
4	Disclosure of Relationship between directors (in case of appointment of a director)	N.A.

2. Our Independent Director Mr. Ronald George Pearce, was unable to attend the meeting of the Board of Directors for the past one year due to ill health. Accordingly Mr. Ronald George Pearce has been vacated from the Board under section 167(2) of the Companies Act, 2013. The Board at its Meeting held on 29<sup>th</sup> May, 2017 accepted his vacation.

We give below further details relating to the change of Director.

Sl No.	Particulars	Disclosures
1	Reason for change	Vacation under section 167(2) of the Companies Act, 2013.
2	Date of acceptance of vacation	29 <sup>th</sup> May, 2017
3	Brief Profile in case of appointment	N.A.
4	Disclosure of Relationship between directors (in case of appointment of a director)	N.A.

For Kerala Ayurveda Ltd.,

  
K Raghunadhan  
Company Secretary



**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