

KAL/COR/BSE/09/455/2017

18th January, 2017

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

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that Mr. K. Raghunadhan, has been appointed as Company Secretary of Kerala Ayurveda Limited w.e.f. 18th January, 2017.

Further we would like to intimate that Mr. K. Raghunadhan is also appointed as Compliance officer as per clause 47 of the Listing Agreement. Consequent to this Mr. Arvind Agarwal, CFO of the company will cease to be the Compliance officer of the company.

Kindly acknowledge receipt of the same.

For **Kerala Ayurveda Ltd.,**



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



Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

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