

KAL/COR/BSE/09/1985/2015

13 January 2015

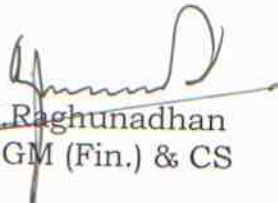
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

With deep regret we inform you that Padmashree Dr.K.Rajagopalan, Independent Director of the Company expired on 10th January 2015 and hence he ceases to be a Director of the Company with immediate effect.

He was also a member of Audit committee, Stakeholder relationship committee, Corporate Governance Committee and Nomination & Remuneration Committee. The committees will be reconstituted appropriately in the next Board Meeting.

Yours faithfully,
For **Kerala Ayurveda Ltd.**



K. Raghunadhan
DGM (Fin.) & CS

Kerala Ayurveda Limited

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