

KAL/COR/BSE/09/593/2017

11th November, 2017

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

Dear Sir,

BSE Code: 530163

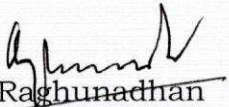
**Sub: Intimation of Appointment of Additional Director -
(Non-Executive, Independent)**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at 11.30 a.m. on 11th November, 2017 appointed Ms. Shailaja Chandra as an Additional Director (Non-Executive, Independent) with effect from 11th November, 2017 to hold office upto the date of the ensuing Annual General Meeting of the company.

Ms. Shailaja Chandra, a resident of New Delhi, is a Post Graduate in Economics from University of Wales, UK and is a distinguished Civil Servant for 40 years and held various senior responsibilities in Central Government and State Government. Ms. Chandra held the post of Secretary, Department of Ayush, Government of India and Chief Secretary, Government of Delhi.

We further confirm that Ms. Shailaja Chandra is not related to any of the Directors of the company.

For **Kerala Ayurveda Ltd.,**


K. Raghunadhan
Company Secretary

