



KAL/COR/BSE/ 05/884/2020



30th June 2020

**KERALA
ayurveda**
wellness, naturally

The Manager

Dept. of corporate services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip code: 530163

Sub: Intimation of Company Secretary and Compliance Officer- Intimation under Regulation 30

We would like to inform you that company has appointed Ms.Ashitha B.R. as Company Secretary and Key Managerial Personnel and further as Compliance Officer of the company w.e.f. 30th June, 2020 at the Board Meeting held today. She shall also act as Nodal officer under Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund)Rules, 2016 w.e.f. 30th June, 2020.

Sl No.	Particulars	Disclosures
1	Reason for change viz.appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment : Term of appointment :	30 th June, 2020 As per service conditions applicable to the employees of the company
3	Brief Profile in case of appointment	She is a member of the Institute of Company Secretaries of India. Profile attached as annexure.
4	Disclosure of Relationship between directors (in case of appointment of a director)	N.A.

You may please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) (4) of SEBI (LODR) Regulations 2015 for change in the company secretary.

For Kerala Ayurveda Ltd.,

Dr KAnilkumar
(DIN:00226353)
Executive Director

Encl: Brief Profile of Ms. Ashitha B R as CS and Compliance Officer

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

Regd. Office :
Athani P O, Aluva,
Ernakulam, Kerala - 683 585, India.
Ph: +91 484 2476301/2/3/4
E-mail : info@keralaayurveda.biz

Corp. Office:
1134, 1st floor, 100 Feet Road
HAL 2nd Stage, Indira Nagar, Bangalore - 560 008
Tel: 080 4180 8000 Fax: 080 4180 8043
www.keralaayurveda.biz



**Brief Profile of CS Ashitha B.R.
(Company Secretary and Compliance Officer)**

Name : Ms.Ashitha B.R.
Membership No. : 62284
Designation : Company Secretary & Compliance Officer
Date of Appointment : 30th June, 2020
Email ID : companysecretary@keralaayurveda.biz
Contact Number : 080 41808028
Educational Qualification and Experience in the field : Ms.Ashitha B.R. (Acs.62284) is a member of Institute of company secretaries of india since 2018.

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

Kerala Ayurveda Limited

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