

KAL/COR/BSE/09/770/2019

31st January, 2019

The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy 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
9th September, 2015 for Change in Compliance Officer of the Company

Mr. K Raghunadhan, Company Secretary and Compliance Officer has
tendered his resignation due to personal reasons with effect from 31st
January, 2019.

The company is in the process of appointing a new Company Secretary and
compliance officer. In the interim, Mr. Arvind Agarwal, Chief Financial
Officer will be the compliance officer of the company as per regulation 6 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015.

This is for your kind information and records.

For Kerala Ayurveda Ltd.,



Dr K Anilkumar
DIN:00226353
Executive Director

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

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