



28th June 2022

KAL/COR/BSE/09/66/2022

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

Dear Sir,

Sub: Outcome of Board meeting of Kerala Ayurveda Limited

Ref: Our Letter No. KAL/COR/BSE/09/65/2022 dated 23rd June, 2022

With reference to the above we would like to inform you that the Board Meeting of Kerala Ayurveda Limited was held today, i.e. Tuesday, the 28th day of June, 2022 as scheduled which commenced at 11.00 a.m and concluded at 11.30 a.m. Further, we wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing & Disclosure Requirements) Regulations 2015 and on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has considered and appointed Mr. Rajesh Sharma (DIN-00811525) as Additional Independent Director and Mr. George K T as the Chief Financial Officer (re designated from DGM-Financial Analysis) w.e.f. 28th June 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the enclosed annexure Kindly take the same on your record.

Thanking you,

For Kerala Ayurveda Ltd.

B.R. Ashitha

Company Secretary and Compliance officer

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

Corporate Office:

1134, 1st floor, 100 Feet Road,

HAL 2nd stage, Indiranagar,

Bangalore – 560008

Ph: +91 80 41808000, Fax: +91 80 41157117

www.keralaayurveda.biz

Registered Office:

Athani post, Aluva,

Kerala, - 683585, India.

Ph: +91 484 2476301/2/3/4, Fax: +91 484 2474376

email: info@keralaayurveda.biz

Appointment of Mr. Rajesh Sharma as Additional Director (Non- Executive Independent Director) on the Board of Kerala Ayurveda Limited

Reason for change	Appointment
Date of appointment	28 th June 2022
Term of appointment	To hold office till the conclusion of the next Annual General Meeting and will be appointed as regular Independent Non-Executive Director subject to approval of members in the ensuing Annual general meeting.
Brief Profile	<p>Rajesh Sharma is a well-known resident of Jammu with deep roots in the society. He has actively contributed for the well-being of his people and is associated with various charitable causes. He has been active at the industry level and has espoused the cause of development of Jammu and Kashmir at various platforms. He is currently serving as Co-Chairman of Federation of Indian Chambers of Commerce & Industry (FICCI), J&K and is also a past Chairman of Confederation of Indian Industry (CII), J&K.</p> <p>He is actively setting up industrial plants in Jammu and has been associated with various multinational Companies like PepsiCo, Wrigley, Parle, Punjab MilkFed, Samsonite, etc. He has been Logistic Service Provider for over 30 years and is doing sales and marketing of juices and packaged drinking water under his own brands. His operations are spread over in J&K, Punjab, Himachal Pradesh, Delhi and Chandigarh.</p> <p>Educational qualification-</p> <ol style="list-style-type: none"> 1. Bachelor of Arts (1984), Panjab University, D.A.V College, Chandigarh. 2. Post Graduate Diploma in Business Management (1986), D.A.V College of Management, Communication & Educational Administration, Chandigarh.

	3. Honorary Philosophiæ Doctor Public Polices for Socio Economic Development of India UNESCO-ISCED Level 8 (2022), Ecole Supérieure Robert de Sorbon® University.
Disclosure of relationship between the directors	Mr. Rajesh Sharma is not related to any of the Directors of the Company
Shareholding, if any in the Company	NIL
Information as required pursuant to BSE Circular No LIS/COMP/14/2018-19 dated June 20, 2018	Mr. Rajesh Sharma is not debarred from holding the office of Director any virtue of any SEBI order or any such authority

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Appointment of Mr. K T George as the Chief Financial Officer of Kerala Ayurveda Limited

Reason for change	Appointment
Date of appointment	28 th June 2022
Term of appointment	N.A
Brief Profile	<p>Educational Qualification-</p> <p>1) Masters in Business Administration (Systems), Bharathiar University - Coimbatore-(2007-09) 2) Bachelor in Arts (English Literature), Calicut University (2003-06) 3) Bachelor of Commerce, Calicut University (1998-01)</p> <p>He is an accomplished professional with over 20 years of comprehensive experience in operations, ITES, management and finance in diversified establishments. He has a strong background in Operations and Analysis w.r.t finance with good history of effective management and implementation and an unexcelled record of bringing cost effective projects on schedule and within budget. He is especially skilled at building new systems and procedures for data analysis and reporting. He joined Kerala Ayurveda Ltd in 2012 as Dy. Manager, MIS Operations reporting to CFO and Sr. Management and was later promoted to Manager and Dy. General Manager, Financial Analysis.</p> <p>Past employments-</p> <p>1) 2008-12; Worked with UNITAC Energy Solutions India Pvt. Ltd. (Associate partner of Indus Towers Ltd.) as a Manager, Systems & FMS (Energy Management) for Karnataka Region 2) 2007-08; Worked with India Medtronic Pvt. Ltd. (Regional office, Kerala) as Executive administrator</p>

	<p>3)2006-07; Worked with Muthoot Finance Ltd. (Corporate office, Kerala) as System Administrator</p> <p>4)2001-06; Worked with Vimala Computer Training Institute, Thrissur, Kerala (An institution run by the Missionaries, MMB) as Coordinator & Senior Faculty</p>
Disclosure of relationship between the directors (In case of appointment of a Director)	N.A.
Shareholding, if any in the Company	NIL

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