

KERALA AYURVEDA LTD

Regd. off: VII/415, Nedumbassery, Athani PO-683585, Aluva, Kerala.
www.keralaayurveda.biz



Bengaluru

June 30, 2019

Appointment of additional Independent Directors

The Company has today announced the appointment of two additional directors as Independent Directors. Mr Harish Menon and Mr Naman Joshi have joined the Board of Directors as Independent Directors, subject to approval of the shareholders at the ensuing Annual General Meeting. The appointment of the additional directors was necessitated in order to ensure compliance with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and which arose due to the retirement of Mr. Subramaniam Krishnamurthy, Mr. Madireddi Chandran Mohan Madireddi and Mrs. Shailaja Chandra, upon attaining the age of 75 years and their re-appointment will be considered in the ensuing Annual General Meeting.

The profile of Mr Harish Menon and Mr Naman Joshi and the intimation to the exchange is attached.

About Kerala Ayurveda Limited

Kerala Ayurveda Ltd is one of the oldest (founded 75 years ago) full spectrum-Listed Ayurveda companies in the world. The company enshrines the authentic, traditional form of Ayurveda and Yoga from Kerala, with an ancient lineage going back 5,000 years. Its footprint spans Academies, Wellness Resorts, Hospitals, Clinics, Products and Services across India & USA. KAL has over 400 products and touches 70,000 patients / year. KAL Academy, based in California has trained and certified over 2,000 'graduates'. KAL has 6,000 hours of education programs certified by States of California and Washington in USA.

For more information visit us at www.keralaayurveda.biz

Safe Harbor

Certain statements in this release are forward looking statements which involve a number of risks and uncertainties that could cause actual results and outcomes to differ materially from those in such forward looking statements. The risks and uncertainties relate to changes and variations in the project, unexpected delays in development, obtaining regulatory approvals, etc. The statements in this release represent Kerala Ayurveda's expectations and beliefs as of the date of this release. Kerala Ayurveda anticipates that subsequent events and developments may cause these expectations and beliefs to change. However, while Kerala Ayurveda may elect to update these forward-looking statements at some point in the future, it specifically disclaims any obligation to do so. These forward-looking statements should not be relied upon as representing Kerala Ayurveda's expectations or beliefs as of any date subsequent to the date of this release.

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