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To:
Date: 02/03/2021 12:46 PM
Subject: Resignation as Independent Director on KAL

To The Chairman, Members of Board

Dear Chairman and Directors of Kerala Ayurveda Limited

It has been of great experience to be associated with Kerala Ayurveda Ltd as an Independent Director. The Chairman is a visionary leader who has made Ayurveda a trustworthy name in the leading nations of the world. Other Directors are very committed. The staff are also very cordial. However, as already discussed, I am not in a position to continue further in the Board due to my other preoccupations..

This may kindly be accepted as my resignation from the board with immediate effect.

Regards

Kshiti Ranjan Das

Received and Accepted

For Kerala Ayurveda Limited



Dr. K. Anil Kumar
Executive Director