

KAL/COR/BSE/09/ 594/2025

20th March 2025

The Manager

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

Scrip Code-530163

Dear Sir,

Sub.: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: BSE email dated 19/03/2025

This is with reference to the Corporate Announcement submitted by the Company on 18-Mar-2025 at 04:24:01 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing about the resignation of Company Secretary and Compliance Officer. This is to provide clarification that Ms. Jyothi Gulecha informed the Company orally on March 12, 2025 about her resignation, however, the signed copy of the resignation letter was received on March 18, 2025 (acknowledged copy of the resignation letter received by the Company is attached herewith).

This is to further inform that the Company has covered all the points mentioned in the SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, regarding the resignation of the Company Secretary and Compliance Officer, submitted on 18th March 2025. This includes details such as the reason for the change, the date of cessation, and the resignation letter. The Exchange is requested to take the same on record. This is for your information and records.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Limited**



Dr. K. Anilkumar
Executive Director
DIN:00226353

Registered Office :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585.
CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

Corporate Office :
Kerala Ayurveda Ltd, Ground Floor, BKN
Ambaram Estate
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038
Ph:+91- 080- 43760897

March 12, 2025

From,

Jyothi Gulecha
Bengaluru.

To

The Board of Directors
Kerala Ayurveda Limited
VII/415, Nedumbassery,
Athani P.O., Aluva- 683583

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs(s),

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory requirements applicable, due to personal reasons.

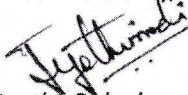
I respectfully request the Board to relieve me of my duties with immediate effective closing of business hours on **March 12, 2025**.

I further convey my sincere thanks to the Board of Directors, CEO, CFO and Colleagues of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely,


Jyothi Gulecha

ICSI Membership No.: A63350

12/03/2025

Received and Accepted on
18th March, 2025

For Kerala Ayurveda Limited


Dr. K. Anil Kumar
Executive Director