

KAL/CS/09/943/2026

January 30, 2026

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 530163

Sub.: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that today i.e., January 30, 2026, the Board of Directors of Kerala Ayurveda Limited (the “Company”), have inter-alia, approved/noted the following:

A. Resignation of Ms. Priyanka Gangwar, from the position of Company Secretary and Compliance Officer of the Company:

The Board of Directors took note of the resignation of Ms. Priyanka Gangwar, (ICSI Membership No. F12378) from the position of Company Secretary and Compliance Officer of the Company with effect from closure of the business hours of January 30, 2026 due to her pre-occupation.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure - A**.

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 Limited (An ISO 9001:2015 Certified Company)
12th Floor, Tower A, Summit @ Brigade Metropolis
B-9, ITPL Main Road,
Garudacharpalya, Bengaluru, 560048
Ph:+91- 080-43760897

A copy of her resignation letter is attached as **Annexure - B**.

B. Authorized persons for the purpose of determining the materiality in terms of Regulation 30 read with Schedule III of Listing Regulations, for the purpose of making disclosure to the Stock Exchange(s):

Consequent to the resignation by the Company Secretary and Compliance Officer of the Company, the Board has approved the revised list of authorized persons with effect from closure of the business hours of January 30, 2026, for the purpose of determining the materiality or otherwise of an information or event in terms of Regulation 30 read with Schedule III of Listing Regulations, for the purpose of making disclosure to the Stock Exchange(s), as follows:

Sr. No.	Name	Designation	Contact Details
1.	Kunjupanicker Anil Kumar	Whole-time director	Kerala Ayurveda Limited Address: XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585
2.	Mr. Vivek Sunder	Chief Executive Officer	
3.	Mr. George K T	Chief Financial Officer	Email: info@keralaayurveda.biz Phone No.: 0484-2476301(4 lines)

We request you to please take the same on record.

Thanking you,
For Kerala Ayurveda Limited

George K T
Chief Financial Officer

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Annexure A

Details required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD 2/CIR/P/2024/185 dated December 31, 2024.

Resignation of Ms. Priyanka Gangwar as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such an event
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death of service	Resignation of Ms. Priyanka Gangwar as Company Secretary & Compliance Officer due to her personal and professional reasons. There are no material reasons for her resignation other than those mentioned above.
2.	Date of Appointment / re-appointment / cessation.	With effect from closure of business hour of January 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

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December 31, 2025

To,
The Board of Directors
Kerala Ayurveda Limited
XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585

Subject: Resignation from the position of Company Secretary and Compliance Officer of Kerala Ayurveda Limited.

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) due to personal and professional reasons.

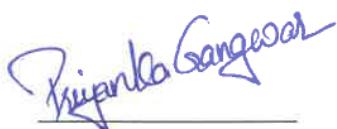
I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) effective closing of business hours on January 30, 2026.

I am thankful for all the opportunities, support and guidance provided to me during my tenure. I truly appreciate it and will always be grateful for the professional experience received at Kerala Ayurveda Limited. I wish you and the Company all the best.

Further, request the Company to kindly arrange to submit the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the BSE Limited (BSE) to give effect to this resignation.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours sincerely



Priyanka Gangwar
Membership No. F12378