KERALA ayurveda
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KAL/COR/BSE/09/841/2025 **30th June, 2025**

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

Scrip Code: 530163

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our disclosure ref. KAL/COR/BSE/09/583/2024 dated 21st September 2024 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform you that the Board of Directors of the Company, by way of circular resolution, approved the following change in Board of Directors of the Company on 30th June 2025:

1. The Board noted the termination of liquidation proceedings against Katra Holdings Ltd., the Company's Promoter, pursuant to the Supreme Court of Mauritius order dated 7th May 2025. It also took note of a petition filed by Mr. Ouma Shankar Ochit before the NCLT under Sections 241 & 242, along with interim directions to keep in abeyance the appointments of Mr. Anand Subramanian and Mr. Ramesh Vangal passed at the 32nd AGM. The Petitioner was further restrained from alienating shares of Kerala Ayurveda Limited pending legal proceedings.

   In light of the order passed by Supreme Court of Mauritius, the Board approved the continuation of Mr. Ramesh Vangal (DIN: 00064018) as Chairman and Non-Executive, Non-Independent Director and Mr. Anand Subramanian (DIN: 00064083) as Non-Executive, Non-Independent Director of the Company with effect from 30th June 2025, subject to approval of shareholders of the Company in the general meeting.

2. Appointment of Mr. Saif Khan (DIN: 10780306) as an Additional Director designated as Non-Executive Independent Director of the Company for a term of five (5) consecutive

years commencing from 30th June 2025 to 29th June 2030, subject to the approval of the members of the Company in the general meeting.

Further, in accordance with the Circular dated June 20, 2018, issued by the BSE Limited and based on affirmation given by the aforesaid directors, we hereby confirm that they are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A.** This is for your information and records.

Thanking you.
For Kerala Ayurveda Limited

Priyanka Gangwar
Digitally signed by Priyanka Gangwar
Date: 2025.06.30 17:31:24 +05'30'

Priyanka Gangwar
Company Secretary and Compliance Officer
Membership No.: F12378
Encl.: a/a

ANNEXURE A

S. No.	Particulars	Mr. Ramesh Vangal	Mr. Anand Subramanian	Mr. Saif Khan
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment (Continuation)	Appointment (Continuation)	Appointment
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Approved the continuation of Mr. Ramesh Vangal (DIN: 00064018) as Non-Executive, Non-Independent Director and Chairman of the Company effective from 30th June 2025 subject to approval of members in the ensuing general meeting.	Approved the continuation of Mr. Anand Subramanian (DIN: 00064083) as Non-Executive, Non-Independent Director of the Company effective from 30th June 2025 subject to approval of members in the ensuing general meeting.	The appointment of Mr. Saif Khan (DIN: 10780306) as Additional Director designated as Non-Executive Independent Director, for a term of five (5) consecutive years commencing from 30th June 2025 to 29th June 2030.
3.	Brief profile (in case of appointment)	Experienced and successful professional with Worldwide Executive Council. He also served the Board of Infosys Technologies Limited. Directorship in other Companies demonstrated leadership in promoting and growing businesses. Founder and Chairman of the Scandent Group and Katra Group. He	Mr. Anand Subramanian is professionally qualified as a Chartered Accountant. He has worked with Arthur Andersen and involved in Taxation and Corporate Advisory services. Subsequently he joined Infosys Ltd and later to RSM & Co, Chartered Accountants. He is involved in financial	Mr. Saif Khan is a seasoned banking professional with over 20 years of experience in the financial services industry. As of August 2024, he co-founded a stealth-mode startup based in New Delhi, India. Prior to this, he served as the Chief Growth Officer (CGO) at PayNearby, where he played a pivotal role in driving the company's growth initiatives through its Distribution-as-a-

Registered Office :
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CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

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Ambaram Estate
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038
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		was Chairman of Seagram Asia Pacific and President, Asia Pacific for PepsiCO Foods and a member of PepsiCo's Worldwide Executive Council. He also served the Board of Infosys Technologies Limited.	planning and strategic initiatives of the Company.	Service (DaaS) model. Before his tenure at PayNearby, Mr. Khan held several leadership positions at YES BANK, including Group President & Business Head of Private Banking, where he was responsible for conceptualizing and implementing the business design of YES Private Wealth. He also served as Senior President & Zonal Business Head for North & East India, overseeing a significant portfolio and a large team of relationship managers. Earlier in his career, Mr. Khan worked with IndusInd Bank, ICICI Bank, and Citibank, holding various roles in branch banking, distribution, and business banking.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramesh Vangal is not related to any of the Directors of the Company.	Mr. Anand Subramanian is not related to any of the Directors of the Company.	Mr. Saif Khan is not related to any of the Directors of the Company.
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable	Not Applicable	Not Applicable

6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable	Not Applicable	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	Not Applicable	Not Applicable