

June 09, 2026

To,

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

Sub.: Intimation for Resignation of Mr. Samir Dhawan Agarwal (DIN: 01178691) as Independent Director of the Company.

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

We would like to inform that, pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III of the said regulations, we wish to inform you that Mr. Samir Dhawan (DIN: 01178691), an Independent Director of the Company had resigned from the Board of the Company with effect from the close of business hours of June 09, 2026 vide his resignation letter dated June 09, 2026.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as “Annexure-A”.

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as “Annexure B”.

The same is also being made available on the Company’s website at:
<https://keralaayurveda.com/pages/investors>

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Kerala Ayurveda Limited

George K T
Chief Financial Officer
Encl. a/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

ANNEXURE A

Information as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

S No	Details	Particulars
1.	Reason for Change	Resignation of Mr. Samir Dhawan (DIN: 01178691), as an Independent Director of the Company.
2.	Date of cessation	June 09, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	Nil
7.	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Samir Dhawan, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 9th June 2026

To,
The Board of Directors,
Kerala Ayurveda Limited ("the Company")
XV/551, Athani, Nedumbassery,
Ernakulam, Kerala, 683585.

Dear Sir/Madam,

Sub: Resignation from Board

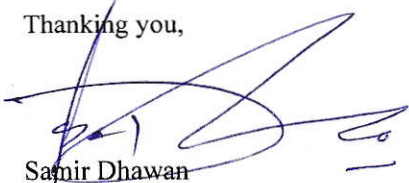
I wish to formally tender my resignation from the Board of Directors of Kerala Ayurveda Limited, due to my other professional commitments which require my increased time and attention. Consequently, I am unable to devote the time necessary to effectively discharge my responsibilities as an Independent Director of the Company.

I take this opportunity to express my sincere gratitude to the Chairperson and all the members of the Board for their continued support, cooperation, and harmonious association during my tenure with the Company.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly accept my resignation with effect from the close of business hours on June 09, 2026.

Thanking you,



Samir Dhawan
Independent Director
DIN: 01178691