

June 09, 2026

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

**Scrip Code - 530163**

**Sub.: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the following Key Managerial Personnels of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 read with Schedule III of SEBI Listing Regulations:

S. No.	Name	Designation	Contact Details
1	Kunjupanicker Anil Kumar	Whole-time director (WTD)	Kerala Ayurveda Limited Address: XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585. Email: <a href="mailto:info@keralaayurveda.biz">info@keralaayurveda.biz</a> Phone No.: 0484-2476301(4 lines)
2	Mr. Vivek Sunder	Chief Executive Officer (CEO)	
3	Mr. George K T	Chief Financial Officer (CFO)	
4	Mr. Binu Thomas	Company Secretary and Compliance Officer (CS)	

**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



This information will also be made available on the Company's website at:  
<https://keralaayurveda.biz/>.

You are requested to take the information on record.

Thanking you,

For **Kerala Ayurveda Limited**

**George K T**  
**Chief Financial Officer**  
**Designated Officer for filing**

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