

10 June, 2026

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

**Scrip Code - 530163**

**Sub.: Intimation for appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) we, Kerala Ayurveda Limited (“Company”), would like to inform you that the Board of Directors of the Company at their meeting held on 09 June, 2026, commenced on 10:00 A.M. and concluded at 10:40 A.M., have inter-alia, approved the appointment of Mr. Binu Thomas (M No. F11208) as the Company Secretary and Compliance Officer of the Company with effect from June 09, 2026.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure - A.

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**  
**Enc: a/a**

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**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**

S. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Mr. Binu Thomas
2	Reason for change viz. Appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Mr. Binu Thomas has been appointed as Company Secretary and Compliance Officer of Company.
3	Date of appointment/ <del>re-appointment</del> / cessation (as applicable) & term of appointment / <del>re-appointment</del>	June 09, 2026
4	Brief profile (in case of appointment)	<p>Mr. Binu Thomas is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds an MBA from Chandigarh University. He has also completed Post Graduate Diploma in Goods and Services Tax (GST) from the Gulati Institute of Finance and Taxation, Thiruvananthapuram.</p> <p>He holds a Diploma in Arbitration and is a Certified CSR Professional from ICSI. Further, he has completed Certificate Courses in Corporate Restructuring, Commercial Contracts Management, Initial Public Offering (IPO), and NBFC Compliances conducted by ICSI.</p> <p>He possesses over 10 years of post-qualification experience in secretarial and compliance functions of listed entities .</p> <p>Prior to joining the Company, he was associated with Harrisons Malayalam Limited as Company Secretary and Compliance Officer.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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