



PATANJALI
PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company



15th April, 2022

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Disclosure of information pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors on Friday, 15th April 2022 have appointed Shri Kamal Nayan Singh (DIN: 00046907) as an Additional Director of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company or the last date on which the ensuing Annual General Meeting should have been held, whichever is earlier.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Patanjali Ayurved Limited


(Vineet Pant)
Company Secretary

Cc:IDBI Trusteeship Services Limited