



PATANJALI
PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

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



22nd July, 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, 22nd July 2022 have appointed

1. Swami Arshdev (DIN: 09675672) as an Additional Director in the category of Non-executive Director of the Company.
2. Sadhvi Devvarenya (DIN: 09675731) as an Additional Director in the category of Independent Director of the Company.

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