

# Kaya Limited

May 26, 2016

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

**BSE Scrip Code: 539276**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051  
Fax: 26598237/38  
**NSE Symbol: KAYA**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. May 26, 2016 approved the re-appointment of Mr. Harsh Mariwala as the Chairman and Managing Director for a period of 5 years commencing from November 1, 2016. The present term of Mr. Harsh Mariwala as the Chairman and Managing Director of the Company ends on October 31, 2016.

The Company shall seek the approval of the shareholders for re-appointment of Mr. Harsh Mariwala as the Chairman and Managing Director at the upcoming Annual General Meeting of the Company.

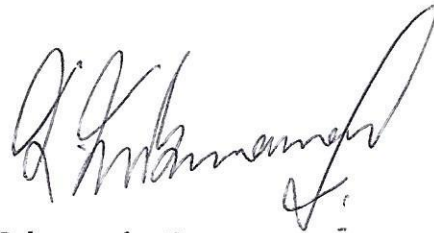
Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited



**Dharmendar Jain**  
Chief Financial Officer



**Subramanian S.**  
Chief Executive Officer – Kaya India Business