

Kaya Limited

January 30, 2024

To,
BSE Limited
Market Operations Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

National Stock Exchange of India Limited
'Exchange Plaza', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Dear Sir/ Madam,

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

This is to inform that the Board in its meeting held today, i.e. January 30, 2024 appointed Arihant Dhariwal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 29, 2024.

Saurabh Shah, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last date with the Company would be February 28, 2024. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company. The resignation letter is enclosed.

This is for your information and records.

For Kaya Limited,

NITIKA
SUNNY
NIRMAL



Nitika Dalmia
Company Secretary &
Compliance Officer

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

Kaya Limited

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<ol style="list-style-type: none">1. Resignation of Saurabh Shah as the Chief Financial Officer and Key Managerial Personnel of the Company effective February 28, 2024.2. Appointment of Arihant Dhariwal as the Chief Financial Officer and Key Managerial Personnel of the Company effective February 29, 2024.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	<ol style="list-style-type: none">1. The Board of Directors in their meeting held today which concluded at 4.00 PM IST took note of the resignation of Saurabh Shah as Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 28, 2024. A copy of the resignation letter is enclosed.2. The Board of Directors in their meeting held today which concluded at 4.00 PM IST, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Arihant Dhariwal as Chief Financial Officer and Key Managerial Personnel of the Company effective February 29, 2024.
Brief profile	Arihant has over 12 years of experience across a wide spectrum of finance functions. He joined Kaya in December 2017 and was currently designated as Associate Vice President – Finance Controller. Arihant is presently responsible for various areas of the finance function including business finance, corporate finance, treasury and tax. Arihant is a Chartered Accountant.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

From: Saurabh Shah [REDACTED]
Date: 30 January 2024 at 09:49:15 GMT+5:30
To: Rajiv Suri [REDACTED]
Subject: Letter of Resignation from service of the Company

Dear Rajiv,

Please refer to our discussion on the captioned subject. Due to personal reasons, for exploring external growth opportunities, I would like to tender my resignation as CFO of Kaya Limited. I will continue to tender my service till 28th Feb,2024.

It has been a privilege to be part of such an esteem organisation from where I take away many cherish memories. I would personally like to thank Harsh, you and all the board Members ,my colleague, my team members for the support and guidance over the years.

Thank you,

Skshah