

# Kaya Limited

January 15, 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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Appointment of Senior Management Personnel (“SMP”)**

**Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Ms. Amrita Chowdhury has been appointed as the Vice President & Head – Human Resources, forming part of the Senior Management of the Company, with effect from today i.e., January 15, 2024.

She has over 16 years of experience in Human Resource in QSR, Pharma, Biotech & Brand Consulting industry sectors. She has experience in the spectrum of Learning & Organisation Development, Talent Management, Employee Engagement, Employer Branding & Communication, HR Business Partnership, Performance Management & Compensation & Rewards. She has done her MBA from IISWBM Kolkata and holds a Masters in English Literature from Presidency College, Kolkata. She is not related to any of the Directors of the Company.

Request you to kindly take the same on record.

For **Kaya Limited**,

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**