

Kaya Limited

September 7, 2023

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

Sub.: 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, we wish to inform you that Mr. Nishant Nayyar has joined the Company as the Vice President & Head – Marketing, designated as Senior Managerial Personnel of the Company, effective September 7, 2023.

He holds a Post Graduation Diploma in Marketing Management and Research from IMT Ghaziabad. He brings an impressive wealth of experience, spanning nearly 12 years, primarily in Digital and Brand Marketing. He is not related to any of the Directors of the Company.

Kindly also note that Mr. Samyukta Iyer, Vice President & Head – Marketing, designated as Senior Managerial Personnel of the Company has tendered her resignation from the said post in order to pursue opportunities outside the Company. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted her resignation w.e.f. closure of business hours of September 6, 2023.

Request you to kindly take the same on record.

For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer