

Kaya Limited

September 12, 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,

In continuation to the intimation made on September 7, 2023 pertaining to the resignation of Ms. Samyukta Iyer, Vice President & Head – Marketing, designated as Senior Managerial Personnel of the Company, please find attached herewith here the copy of her resignation letter.

Request you to kindly take the same on record.

For Kaya Limited,


NITIKA SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
DN: cn=NITIKA SUNNY NIRMAL, email=NITIKA.SUNNY.NIRMAL@KAYA.LTD, o=KAYA LIMITED, ou=KAYA LIMITED, c=IN
serial=621202, cn=Nitika Dalmia
uniqueIdentifier=8082507482746415568168108a
SHA256withRSAEncryption 13410803999ab1
c=NITIKA SUNNY NIRMAL
Date: 2023.09.12 15:48:40 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

September 6, 2023

To,
Mr. Rajiv Nair
CEO, Kaya Limited

Subject: - Resignation letter.

Dear Rajiv,

I hope this letter finds you well. I write to inform you of my decision to resign from my position at Kaya. I'll serve my full notice period of three months, starting today.

I want to express my deepest gratitude for the incredible experience I've had working at Kaya.

Please note that this was entirely my personal decision & I have decided to pursue new challenges & opportunities outside of this organisation.

Please let me know how I can be helpful during the transition period.

I wish you and the company the very best going forward.

Thanks and Regards,


Samyukta