Kaya Limited

August 07, 2026

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 ("Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the 23rd Annual General Meeting ("AGM") of Kaya Limited ("Company") was held on August 7, 2026.

In this regard, we wish to inform you that the Members of the Company, at the said AGM, have approved by way of a Special Resolution the re-appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 3, 2026 and ending on August 2, 2031.

The said resolution was approved by the Members based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company. The Scrutinizer's Report confirming the voting results has been received by the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in Annexure A to this letter.

The disclosure is available on the website of the Company i.e https://www.kaya.in/

For Kaya Limited,

SHILPA
ASHUTOSH
RATHI

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Shilpa Rathi
Company secretary
& Compliance Officer

Annexure A :-

Sr. No.	Particulars	Description
a)	Reason for change viz. Re-Appointment	The Members of the Company, at the 23rd Annual General Meeting held on August 7, 2026, have approved by way of a Special Resolution, the re-appointment of Ms. Vasuta Agarwal as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 3, 2026 and ending on August 2, 2031.
b)	Date of appointment & term of appointment	Re-appointed as a Non-Executive Independent Director for a second term of five (5) consecutive years from August 3, 2026 to August 2, 2031, as approved by the shareholders by way of a Special Resolution at the AGM held on August 7, 2026.
C)	Brief profile	Vasuta Agarwal is a seasoned business and technology leader with deep expertise in driving revenue growth and scaling global teams. She currently serves as Chief Revenue Officer at Gnani.ai, leading strategic growth and market expansion. Prior to this, Vasuta spent over a decade at InMobi, where she held senior leadership roles and played a pivotal role in monetisation and global business strategy. Vasuta's career spans leadership in tech, strategy and business operations, and she also serves on corporate boards like India Mart. She is recognised for her influence in the digital and business landscape, including industry honors such as Campaign Asia 40 Under 40, Economic Times Women Ahead, Economic Times 40 under Forty List for 2021 and among the Top 50 Influential Women in Media and Marketing in India for 4 successive years since 2018. Before InMobi, she was at McKinsey as a management consultant and with Intel as a chip design engineer. She has a PGDM in Business Administration and Management

		from the Indian Institute of Management, Bangalore and a Bachelors in Engineering from Birla Institute of Technology and Science, Pilani
d)	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Vasuta Agarwal is not related to any Director or Key Managerial Personnel of the Company
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Ms. Vasuta Agarwal is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority

For Kaya Limited,

SHILPA ASHUTOSH RATHI

Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.08.07 21:09:37 +05'30'

Shilpa Rathi
Company secretary
& Compliance Officer