Kaya Limited

November 06, 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 Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today, i.e., November 06, 2026, has approved the appointment of Ms. Shuchi Pandya (DIN: 02048492) as an Additional Director, designated as Non-Executive Independent Director, not liable to retire by rotation, of the Company for a term of five (5) consecutive years, commencing from November 06, 2026 up to November 05, 2031, subject to the approval of the shareholders of the Company.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is 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
Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.11.06 13:44:18 +05'30'

Shilpa Rathi
Company Secretary &
Compliance Officer

Annexure A :-

Particulars regarding the change	Appointment of Ms. Shuchi Pandya (DIN : 02048492) as an Additional Director (Non-Executive, Independent Director) of the Company with effect from November 06, 2026 subject to the approval of shareholders.
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Shuchi Pandya as a Non-Executive and Independent Director of the Company.
Date of appointment/~~re appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	Appointment as an Additional Director, designated as a Non-Executive Independent Director for the first term of 5 (five) consecutive years from November 06, 2026 to November 05, 2031, not liable to retire by rotation, subject to the approval of shareholders.
Brief profile (in case of appointment)	Ms. Shuchi Pandya is a business leader and entrepreneur with over 19 years of operational and entrepreneurial experience across the fashion and lifestyle sectors. She founded Pipa.Bella, a direct-to-consumer (D2C) jewellery brand, in 2013, which was subsequently acquired by Nykaa in 2021. Thereafter, she was part of the senior leadership team at Nykaa Fashion, where she led profit and loss (P&L) management and brand strategy for private labels across western wear, Indian wear and accessories. Her professional experience spans entrepreneurship, business strategy, brand development, business scaling, retail and e-commerce, providing her with operational and strategic exposure to consumer-focused businesses. She is currently associated with Fireside Ventures as a Principal, a venture capital firm focused on investing in and supporting consumer brands.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shuchi Pandya does not have any relationship with any of the existing Directors of the Company.
Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Shuchi Pandya is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority