

Kaya Limited

May 12, 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 Schedule III of the Listing Regulations, we wish to inform you that Ms. Amrita Chowdhury has tendered her resignation from the position of Vice President & Head Human Resource designated as Senior Management Personnel (SMP) of the Company, to pursue career opportunities outside the Organisation.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure I**.

This is for your information and records.

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer

Kaya Limited

Annexure I:-

Particulars	Details
Reason for change viz. resignation	Resignation of Ms. Amrita Chowdhury from the position of Vice President & Head Human Resource designated as Senior Management Personnel (SMP) of the Company.
Date of cessation	As maybe decided by the Management as per Company HR Policy.
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

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