Kaya Limited

November 09, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Vasuta Agarwal (DIN: 07480674), Non-Executive Independent Director of the Company, has tendered her resignation from the office of Independent Director of the Company, due to her personal and professional commitments, with effect from the closure of business hours on December 09, 2026. Consequently, she will also cease to be a member of the Nomination and Remuneration Committee of the Company with effect from the same time.

It is further informed that there is no material reason for her resignation other than the reason stated above.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure I.**

This is for your information and records.

For Kaya Limited,

SHILPA ASHUTOSH RATHI

Digitally signed by SHILPA ASHUTOSH RATHI
Date: 2026.11.09 13:41:51 +05'30'

Shilpa Rathi
Company Secretary &
Compliance Officer

Kaya Limited

Annexure I:-

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026.

Particulars	**Details**
Reason for change viz. resignation	Resignation of Ms. Vasuta Agarwal (DIN: 07480674) as Non-Executive- Independent Director of the Company due to her personal and professional commitments.
Date of cessation	With effect from close of business hours of December 09, 2026
Brief profile (in case of Appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed
Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Ms. Vasuta Agarwal is Non-Executive Independent Director of IndiaMART InterMESH Limited and is also a member of the Risk Management Committee and the Corporate Social Responsibility Committee of the said company.
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Vasuta Agarwal (DIN: 07480674) has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

VASUTA AGARWAL

Date : 9th November, 2026

To,
The Board of Directors
Kaya Limited

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir(s)/Madam,

I, Vasuta Agarwal (DIN: 07480674), hereby tender my resignation from the office of Non-Executive Independent Director of Kaya Limited and from all the committees of the Board on which I am a member, with effect from the close of business hours on December 09, 2026, due to personal and professional commitments.

I further confirm that there are no material reasons for my resignation other than those stated above.

I thank the Board and the management for their support and cooperation during my tenure. I request the Company to take this letter on record, intimate the stock exchange(s) under Regulation 30 of the SEBI (LODR) Regulations, 2015, and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours faithfully,

Vasuta Agarwal

Vasuta Agarwal
Independent Director
DIN: 07480674