

KOIYA INTERNATIONAL LIMITED

(Formerly Known as Popees Cares Limited)

CIN- L17120TN1994PLC029226

Registered Office- No. 5, Damodaran Street, First Floor, Back Side of Sindhi CBSE Model School,

Kellys, Kilpauk, Chennai, Perambur Purasawalkam, Tamil Nadu, India, 600010

Phone- +91 4953101009, Email- info@popeescares.com, Website- www.popeescares.com

Date: 19th June 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 530565

Dear Sir/Madam,

Subject: Intimation of Resignation of Non-Executive Director of the Company

Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shaju Thomas (DIN: 06412983), vide his resignation letter dated 19th June 2026, has tendered his resignation from the position of Non-Executive Director of the Company due to his personal and professional commitments, with effect from 19th June 2026.

Further, Mr. Shaju Thomas has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 19th June 2026, a copy of which is enclosed along with this intimation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure A**.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Koiya International Limited

Linta Purayidathil Jose

Whole Time Director

DIN: 06413031

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ANNEXURE - A

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S. No	Particulars	Details
1.	Reason for change	Mr. Shaju Thomas (DIN: 06412983), vide his resignation letter dated 19th June 2026, has tendered his resignation from the position of Non-Executive Director of the Company due to his personal and professional commitments.
2.	Date of cessation	With effect from 19th June 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:	Popees Baby Care India Limited Managing Director Audit Committee Stake holders Relationship Committee
7.	Confirmation that there are no material reasons for resignation other than those provided in the resignation letter: Mr. Shaju Thomas has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter dated 19th June 2026.	Resignation letter containing the statement has been enclosed

For Koiya International Limited

Linta Purayidathil Jose

Whole Time Director (DIN: 06413031)

Date: 19 June 2026

To

The Board of Directors

KOIYA INTERNATIONAL LIMITED

CIN: L17120TN1994PLC029226

RO No. 5, Damodaran Street, First Floor,
Back Side of Sindhi CBSE Model School,
Kellys, Kilpauk, Chennai, Perambur Purasawalkam,
Tamil Nadu, India – 600010

Subject: Resignation from the position of Non-Executive Director

Dear Sir/Madam,

I, Shaju Thomas (DIN: 06412983), hereby tender my resignation from the position of Non-Executive Director of KOIYA INTERNATIONAL LIMITED with effect from 19 June 2026, due to my personal and professional commitments.

I request the Board to kindly take note of my resignation and arrange to complete the necessary filings and compliances with the Registrar of Companies and other regulatory authorities, as may be required.

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

I take this opportunity to express my sincere gratitude to the Board and the management for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavors.

Thanking you.

Yours faithfully,

SHAJU Digitally signed by
SHAJU THOMAS
THOMAS Date: 2026.06.19
12:01:37 +05'30'

Shaju Thomas

DIN: 06412983