

Kaya Limited

July 10, 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 Mr. Nikhil Nirvan Khattau has tendered his resignation as a Non-Executive, Non-Independent Director of the Company due to his pre-occupation and other personal commitments. Consequently, he shall also cease to be a member of the Audit Committee, Risk Management Committee and Stakeholders' Relationship Committee of the Company with effect from the close of business hours on July 31, 2026.

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 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Non - Executive Non -Independent Director are enclosed as **Annexure I**.

This is for your information and records.

For Kaya Limited,

Arihant Dhariwal
Chief Financial 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

CIN: L85190MH2003PLC139763

Kaya Limited

Annexure I:-

Particulars	Details
Reason for change viz. resignation	Resignation of Mr. Nikhil Nirvan Khattau as a Non-Executive, Non-Independent Director of the Company due to his pre-occupation and other personal commitments.
Date of cessation	With effect from close of business hours of July 31, 2026
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kaya Limited,

Arihant Dhariwal
Chief Financial 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

CIN: L85190MH2003PLC139763

Nikhil Khattau

To,
The Board of Directors,
Kaya Limited
23/C, Mahal Industrial Estate, Mahakali Caves Road,
Near Paperbox lane, Andheri East,
Mumbai- 400093

Sub: Resignation as a Non-Executive, Non-Independent Director of Kaya Limited (“Company”)

Dear Board Members,

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Non-Executive, Non-Independent Director of the Company with effect from **July 31, 2026**.

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

I sincerely thank the Board for giving me the opportunity to serve as a Director of the Company. I would also like to express my gratitude to the Board members and the Management team for their support and cooperation during my tenure as a Non-Executive, Non-Independent Director.



Date: La-Tranche-sur-Mer
Place: 09-07-2026

Nikhil Khattau
(DIN: 00017880)