

# Kaya Limited

May 20, 2026

To,  
BSE Limited  
Market Operations Department,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 539276

National Stock Exchange of India Limited  
'Exchange Plaza', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Appointment of Mr. Brijesh Goyal as the Chief Financial Officer of the Company**

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

Dear Sir/ Madam,

The Board of Directors of the Company have at its Meeting held today i.e. May 20, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed Mr. Brijesh Goyal as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from July 11, 2026.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that Mr. Brijesh Goyal be also authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s) with effect from May 20, 2026.

Details as required to be disclosed as per the Listing Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

Request you to kindly take the same on record.

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](http://www.kaya.in)

CIN: L85190MH2003PLC139763

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## Annexure A

Details as required to be disclosed as per the Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1	Reason for change viz. appointment, resignation, removal, death or otherwise Appointment	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	July 11, 2026
3	Brief profile (in case of appointment)	<p>Mr. Brijesh Goyal is a seasoned finance and business leader with over 30 years of experience across large enterprises and growth-stage businesses in retail, consumer services, and multi-format operations. He has built and led finance functions across listed companies, PE-backed startups, and scale-up environments, with deep expertise in business finance, P&amp;L stewardship, financial governance, and strategic decision support. His last role was Head of Finance at Enrich Hair &amp; Skin Solutions, where he held end-to-end responsibility for the Finance function, partnering closely with the leadership team to support profitable growth and expansion, with a strong focus on building scale-ready finance frameworks for a fast-growing beauty and wellness retail platform.</p> <p>A significant part of Brijesh's career was spent at Reliance Retail Limited, where he worked for over 14 years in multiple senior finance leadership roles.</p>

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		He is a Chartered Accountant from the Institute of Chartered Accountants of India and holds a Bachelor of Commerce degree from Government College, Ajmer.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable