

Kaya Limited

August 03, 2026

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Dear Sir/ Madam,

**Sub: Completion of tenure of Mr. Om Prakash Manchanda as an Independent Director-
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Om Prakash Manchanda (DIN: 02099404) has completed his first consecutive term of five years as an Independent Director of the Company on August 02, 2026. Consequently, he ceased to be a Director of the Company with effect from the end of the day on August 02, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable guidance, support, and significant contributions made by Mr. Om Prakash Manchanda during his tenure with the Company.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is given in Annexure A to this letter.

This is for your information and records.

For **Kaya Limited**,

Brijesh Goyal
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 A :-

Sr. No.	Particulars	Description
a)	Reason for change viz. Cessation	Mr. Om Prakash Manchanda (DIN: 02099404) ceased to be an Independent Director of the Company with effect from the end of the day on August 02, 2026, upon completion of his first consecutive term of five years.
b)	Date of Cessation	August 02, 2026.
c)	Brief profile (In Case of Appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kaya Limited,

Brijesh Goyal
Chief Financial Officer

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