Kaya Limited

July 15, 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 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the first term of Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director of the Company is due to expire on August 2, 2026.

In this regard, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company has, by way of resolutions passed by circulation on July 15, 2026, approved the appointment of Ms. Vasuta Agarwal as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 3, 2026, to hold office up to the date of the ensuing Annual General Meeting ("AGM") of the Company.

Further, based on the recommendation of the NRC, the Board has also approved the re-appointment of Ms. Vasuta Agarwal as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 3, 2026 and ending on August 2, 2031, subject to the approval of the shareholders by way of a Special Resolution at the ensuing AGM.

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.

The disclosure is available on the website of the Company i.e https://www.kaya.in/

For Kaya Limited,

BRIJESH GOYAL Digitally signed by BRIJESH GOYAL Date: 2026.07.15 15:57:04 +05'30'

Brijesh Goyal
Chief Financial Officer

Annexure A :-

Sr. No.	Particulars	Description
a)	Reason for change viz. Appointment	Appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 3, 2026, to hold office up to the date of the ensuing Annual General Meeting of the Company. Further, the Board has recommended her re-appointment as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 3, 2026 to August 2, 2031, subject to the approval of the shareholders by way of a Special Resolution at the ensuing Annual General Meeting.
b)	Date of appointment & term of appointment	Appointed as an Additional Director (Non-Executive Independent Director) with effect from August 3, 2026, up to the date of the ensuing AGM. Recommended for re-appointment as a Non-Executive Independent Director for a second term from August 3, 2026 to August 2, 2031, subject to shareholders' approval.
C)	Brief profile	Vasuta Agarwal is a seasoned business and technology leader with deep expertise in driving revenue growth and scaling global teams. She currently serves as Chief Revenue Officer at Gnani.ai, leading strategic growth and market expansion. Prior to this, Vasuta spent over a decade at InMobi, where she held senior leadership roles and played a pivotal role in monetisation and global business strategy. Vasuta's career spans leadership in tech, strategy and business operations, and she also serves on corporate boards like India

		Mart. She is recognised for her influence in the digital and business landscape, including industry honors such as Campaign Asia 40 Under 40, Economic Times Women Ahead, Economic Times 40 under Forty List for 2021 and among the Top 50 Influential Women in Media and Marketing in India for 4 successive years since 2018. Before InMobi, she was at McKinsey as a management consultant and with Intel as a chip design engineer. She has a PGDM in Business Administration and Management from the Indian Institute of Management, Bangalore and a Bachelors in Engineering from Birla Institute of Technology and Science, Pilani
d)	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Vasuta Agarwal is not related to any Director or Key Managerial Personnel of the Company
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Ms. Vasuta Agarwal is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority

For Kaya Limited,

BRIJESH GOYAL Digitally signed by BRIJESH GOYAL Date: 2026.07.15 15:57:22 +05'30'

Brijesh Goyal
Chief Financial Officer