

Kaya Limited

June 19, 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”)

With reference to the captioned subject and in continuation to our earlier intimation dated May 12, 2026, pertaining to resignation of Ms. Amrita Chowdhury, Vice President & Head Human Resource, designated as a Senior Management Personnel (SMP) of the Company, we would like to inform that Ms. Chowdhury was relieved from her roles and responsibilities with effect from the close of business hours on June 19, 2026.

A copy of resignation letter is annexed herewith as an **Annexure I**.

This is for your information and records.

For Kaya Limited,

Arihant Dhariwal
Chief Financial Officer

Annexure I:-

From: Amrita Chowdhury <[REDACTED]>

Sent: 11 May 2026 [REDACTED]

To: Saurav Jha <[REDACTED]>

Subject: Resignation

Dear Saurav,

I am writing to formally resign from my position. I appreciate the opportunities and support I have received during my time here.

While my notice period is 3 months, I would like to discuss an earlier relieving date. Happy to assist in a smooth transition.

Regards

Amrita