

# Kaya Limited

November 15, 2016

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Fax: 22722037/39/41

BSE Scrip Code: 539276

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051

Fax: 26598237/38

NSE Symbol: KAYA

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of Kaya Limited (“the Company”) at its meeting held on November 14, 2016 has taken on record the resignation of Mr. Subramanian S. CEO – Kaya India, who has expressed his interest to pursue opportunities outside the organization. He will continue his services with the company till December 15, 2016. The Board at the same meeting has appointed Mr. Rajiv Nair as the CEO – Kaya India Business with effect from December 16, 2016.

Mr. Rajiv Nair has a retail experience spanning over 20 years and has worked in major retail formats like Departmental stores, speciality retail, hypermarkets and catalogue retailing. He has worked across all facets of business like Retail Operations, Buying and merchandising, Brand Development and overall P&L management. Prior to joining Kaya, he was associated with Celio Future Fashion as Chief Executive officer since last 4 years. His earlier stints were with Shoppers stop and HyperCity.

This is for your information and records.

Thank you.

For Kaya Limited



Harish Mariwala  
Chairman and Managing Director



Dharmendar Jain  
Chief Financial Officer