

# Kaya Limited

August 2, 2017

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

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

**BSE Scrip Code: 539276**

**NSE Symbol: KAYA**

Dear Sir/ Madam,

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

Pursuant to 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 today i.e. August 2, 2017 has appointed Mr. Naveen Duggal as the Chief Financial Officer of the Company with effect from August 2, 2017.

He is a Chartered Management Accountant and has an experience of 22 years. His last appointment was with Foodworld Supermarkets Private Limited (Foodworld and Health & Glow) as its Chief Finance Officer. Earlier, he was associated with Bunge Limited, Marico Limited and was also the Chief Finance Officer of Derma-Rx International Aesthetics Pte. Ltd., subsidiary of Kaya Limited.

This is for your information and records.

Thank you.

For Kaya Limited

  
Rajiv Nair  
Chief Executive Officer – Kaya India

  
Almas Badar  
Company Secretary & Compliance Officer