

Kaya Limited

October 31, 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

We wish to inform you that the Board of Directors of Kaya Limited (“the Company”) at its meeting held today, October 31, 2017 has taken on record resignation of Ms. Almas Badar – Company Secretary and Compliance Officer, who had expressed her interest to pursue opportunities outside the organization. She will continue her services with the Company as the Company Secretary and Compliance Officer till November 10, 2017.

This is for your information and records.

Thank you.

For Kaya Limited


Rajiv Nair
Chief Executive Officer – Kaya India


Naveen Duggal
Chief Financial Officer