

Kaya Limited

June 22, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
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
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 Mr. Naveen Duggal, Chief Financial Officer of Kaya Limited (the “Company”) has tendered his resignation on June 22, 2018, to pursue opportunities outside the Company. He will continue to render his services as the Chief Financial Officer of the Company till the closure of working hours on July 13, 2018.

This is for your information and records.

For Kaya Limited,

Nitika D.
Nitika Dalmia
Company Secretary &
Compliance Officer

