

# Kaya Limited

August 2, 2022

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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of Kaya Limited at its meeting held on August 1, 2022 *inter alia*, in line with the Company's long term philosophy of rewarding employee performance, approved an increase in the total number of stock options that can be granted from time to time under the Kaya Employee Stock Option Plan, 2021 ("Plan") by an additional 1,50,000 stock options, exercisable into Equivalent equity shares (constituting 1.15% of paid up capital as at June 30, 2022), and certain Amendments to the Plan, subject to approval of the shareholders of the Company.

The Company shall seek the approval of the shareholders on the Plan, details of which would be shared in due course.

Thanking you.  
For **Kaya Limited**,

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**

Encl: A/a