

# Kaya Limited

February 10, 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 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of Kaya Limited (the “Company”) at its meeting held today, i.e., February 10, 2022 have approved to avail a loan Rs. 7,09,00,000/- (Rupees Seven Crores Nine Lakhs Only) each from Mr. Harsh Mariwala and Mr. Rajendra Mariwala, Directors of the Company.

Kindly take note of the same.

Thanking you.

For **Kaya Limited**,

**Nitika Dalmia**

**Company Secretary &  
Compliance Officer**