

**August 5, 2020**

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: Outcome of Board Meeting held today, i.e. August 5, 2020**

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., Wednesday, August 5, 2020 Thursday, December 19, 2019 have approved the resolution to borrow Rs. 7,69,00,000/- (Rupees Seven Crore Sixty Nine Lakhs Only) each from Mr. Harsh Mariwala and Mr. Rajendra Mariwala, Directors of the Company.

The board meeting commenced at 2:30 p.m. and concluded at 2:40 p.m.

Kindly take note of the same.

Thanking you.

For **Kaya Limited,**

**Nitika Dalmia**

**Company Secretary &  
Compliance Officer**