

Kaya Limited

December 19, 2019

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', 5th 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. December 19, 2019

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., Thursday, December 19, 2019 have approved the resolution to borrow Rs. 7,00,00,000/- (Rupees Seven Crores Only) each from Mr. Harsh Mariwala and Mr. Rajendra Mariwala, Directors of the Company.

The board meeting commenced at 12:15 p.m. and concluded at 12:30 p.m.

Kindly take note of the same.

Thanking you.

For Kaya Limited,

SKshah

Saurabh Shah
Chief Financial Officer



Encl: A/a