

Kaya Limited

October 12, 2023

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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Ms. Poonam Ghosh, Vice President - Human Resources, designated as Senior Managerial Personnel of the Company has tendered her resignation from the said post in order to pursue opportunities outside the Company. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted her resignation w.e.f. closure of business hours of October 12, 2023.

Attached herewith is the copy of her resignation letter.

Request you to kindly take the same on record.

For Kaya Limited,

NITIKA
SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
DN: cn=NITIKA SUNNY NIRMAL, o=Kaya Limited, ou=Kaya Limited, email=sunny.nirmal@kaya.in, c=IN
2.5.4.20=044973725696a9310a3afab49
19a7fca2b29a407d14e55040a9c081d9c5f
b5_poc@kaya.in-4212023, o=Maharashtra,
serialNumber=02355a76d77b12155698
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Date: 2023.10.12 22:04:16 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

October 12, 2023

To,
Mr. Rajiv Nair
CEO, Kaya Limited

Subject: - Resignation letter

Dear Rajiv,

I trust this message reaches you in good health. I am reaching out to formally announce my resignation from the role of Vice President – HR & Training at Kaya. I request that you relieve me from my duties at the end of the day on November 1st, 2023.

I want to express my deepest gratitude for the incredible experience I've had working at Kaya. My choice to depart is driven by the pursuit of better prospects, and I wish to embrace new challenges and opportunities outside.

Thanks & Regards



Poonam Ghosh Jain
Vice President – HR & Training
Kaya Limited