

# Kaya Limited

August 14, 2024

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations, we wish to inform you that Ms. Jayanti Sati, Associate Vice President – E-commerce & Product, 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. August 15, 2024.

The letter of resignation received from Ms. Jayanti Sati is enclosed herewith.

Request you to kindly take the same on record.

For **Kaya Limited**,

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

**From:** Jayanti Sati <[REDACTED]>

**Date:** 14 August 2024 at 14:47:41 GST

**To:** Rajiv Suri <[REDACTED]>

**Cc:** Amrita Chowdhury <[REDACTED]>, Rajiv Nair  
<[REDACTED]>

**Subject:** Resignation letter

Dear Rajiv,

I hope this e-mail finds you well. I write to inform you of my decision to resign as Associate Vice President, E-Commerce & Products w.e.f. August 15, 2024, to pursue new challenges & opportunities outside Kaya.

I want to express my deepest gratitude for the incredible experience I have had working at Kaya.

Thank you

Regards

Jayanti Sati