

Kaya Limited

August 5, 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', 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400051
NSE Symbol: KAYA

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Irfan Mustafa (DIN: 07168570) has tendered his resignation as an Independent Director of the Company, with immediate effect.

The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Irfan Mustafa is enclosed herewith.

This is for your information and records.

For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer

Kaya Limited

Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name of Director	Mr. Irfan Mustafa
2	Reason for change	Resignation of Irfan Mustafa as the Independent Director of the Company
3	Date of cessation	August 5, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Disclosure in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

Nitika Dalmia (Secretarial) - Andheri - Kaya

Subject: RE: Resignation as Independent Director

From: Irfan Mustafa <irfan.mustafa@thefoodlab.ae>

Sent: Monday, August 5, 2024 12:17 PM

To: HCM [REDACTED]

Cc: [REDACTED]

Subject: Resignation as Independent Director

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To,
The Board of Directors
Kaya Limited
23/C, Mahal Industrial Estate, Mahakali Caves Road,
Near Paperbox lane, Andheri East,
Mumbai- 400093

Sub: Resignation as an Independent Director of Kaya Limited (“Company”)

This is with reference to the captioned subject. Due to my pre-occupation and other commitments, I would like to hereby tender my resignation as an Independent Director of the Company with effect from August 5, 2024.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve the Board and would like to thank all the Board members and the Management team for the support extended to me during my tenure as an Independent Director of the Company.

Best regards,
Irfan Mustafa