

Kaya Limited

October 8, 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 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Rajiv Nair, Chief Executive Officer and Key Managerial Personnel has resigned from the services of the Company with effect from the close of business hours of October 25, 2024.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of 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 are set out in **Annexure I** enclosed herewith.

The resignation letter is enclosed as **Annexure II**.

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

Particulars	Details
Reason for change viz. resignation	Resignation of Rajiv Nair as the Chief Executive Officer and Key Managerial Personnel of the Company
Date of cessation	With effect from October 25, 2024
Brief profile	Not Applicable
Shareholding	18,244 Equity shares
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance Officer

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

Annexure II:-

From: Rajiv Nair <[REDACTED]>

Sent: Tuesday, October 8, 2024 12:29:28 PM

To: Harsh Mariwala - Marico India - Chairman's Office - CC <[REDACTED]>

Cc: Rajiv Suri <[REDACTED]>

Subject: Resignation from my Role as CEO of Kaya India

Dear Harsh,

This is to inform you that I am resigning from my position of CEO Kaya India with effect from 25th of October 2024. It has been a privilege working with you and I am very grateful for all the opportunities provided at Kaya. I am moving on for personal reasons and to further my career goals. This is for your kind consideration and approval.

Rajiv Nair