

# Kaya Limited

January 28, 2025

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 of Voluntary Winding-up of Wholly Owned Subsidiary**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that KME Holdings Ptd Ltd., (“KMEH”) a wholly owned subsidiary of the Company has resolved to pursue process of Voluntary Liquidation.

KMEH is not, directly or indirectly, controlling any business activity, and therefore, it has been decided to voluntarily wind-up the same as per the applicable laws of the host country i.e. Singapore.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A

This is for your information and dissemination.

**For Kaya Limited,**

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

# Kaya Limited

**Details as per the Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

## **Annexure A:-**

<b>Particulars</b>	<b>KME Holdings Pte. Ltd.</b>
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover - Nil Percentage – 0% Net Worth – Rs. 9,06,984/- Percentage –0.1%
Date on which the agreement for sale has been entered into	Not Applicable
The expected date of completion of sale/disposal	Under process of Voluntary Liquidation
Consideration received from such sale/disposal	Repayment of proceeds of Liquidation, if any, after completion of Voluntary Liquidation process.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	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](http://www.kaya.in)

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