Kaya Limited

June 10, 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

<u>Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")</u>

Dear Sir/ Madam,

We refer to our letter dated March 27, 2024 informing that KME Holdings Pte. Ltd., a material wholly owned material subsidiary of the Company had entered into definitive agreement to sell its entire shareholding in Kaya Middle East FZE, another material wholly owned subsidiary (step-down) to Humania GCC Holding Limited.

The Company has received an update today, June 10, 2024, confirming the completion of the aforementioned transaction w.e.f. June 7, 2024. Therefore, Kaya Middle East FZE and its subsidiaries have formally ceased to be affiliated with the Kaya Group, effective June 7, 2024.

Also, to further inform that Mr. Rajiv Suri would continue his services as part of Kaya Limited.

This is for your information and dissemination.

For Kaya Limited,

Nitika Dalmia Company Secretary & Compliance Officers

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

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