

# Kaya Limited

March 4, 2022

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**

**Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., March 4, 2022 have approved to avail a loan Rs. 15,80,00,000/- (Rupees Fifteen Crores Eighty Lakhs Only) each from Mr. Harsh Mariwala and Mr. Rajendra Mariwala, Directors of the Company, on the mutually agreed terms and conditions between the Company and the respective Director.

Kindly take note of the same.

Thanking you.

For **Kaya Limited**,

**Nitika Dalmia**

**Company Secretary &  
Compliance Officer**