

Kaya Limited

September 23, 2021

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

Subject: Outcome of Board Meeting held today i.e., September 23, 2021

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kaya Limited at its meeting held today i.e. September 23, 2021, appointed Mr. Rajiv Suri as the Global Chief Executive Officer, subject to requisite approvals, as may be applicable. Brief Profile of Mr. Suri is attached herewith.

The Board meeting commenced at 4:45 p.m. and concluded at 5:45 p.m.

Thanking you.

For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Kaya Limited

Brief Profile of Mr. Rajiv Suri

Mr. Rajiv Suri brings with him rich experience of over 33 years in leading large business formats as a CEO & MD. He has also been an active board member for multiple retails, wholesale formats with expertise in India, Middle East & Europe markets. Mr. Rajiv Suri is a highly experienced, successful and well-regarded business leader. He has strong retail skills and great business insights. He has a remarkable ability to see what's going on in the market, to sense business transformation opportunity, to create stakeholder value, while leading strategic directions with speed and agility.

Mr. Suri has a degree in Strategic Retail Management from Harvard Business School, USA and also holds a double PG degree in Business Management and Sales & Marketing. He started his career in 1988 and has worked with market leader companies like M.H. Alshaya Co, Mexx Europe Holding, Jashanmal Group, Majid Al Futtaim, Shoppers Stop Ltd and Emaar Malls PJSC.