

Kaya Limited

November 15, 2023

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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/ Madam,

We refer to our letter dated August 24, 2023 informing that Kaya Middle East DMCC (“DMCC”), the material subsidiary of the Company has entered into definitive agreements to sell its entire holding in Minal Medical Centre LLC (“MMC”) and M M C Skin Clinic LLC (“MMCSC”), to Dr. Minal Patwardhan. The said transaction is completed.

Consequently MMC & MMCSC ceases to be the subsidiaries of DMCC.

This is for your information and dissemination.

For Kaya Limited,

Saurabh Shah
Chief Financial 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