

Kaya Limited

December 6, 2017

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400051

BSE Scrip Code: 539276

NSE Symbol: KAYA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Kaya Limited (“the Company”) at its meeting held on December 5, 2017 has appointed Ms. Nitika Dalmia as the Company Secretary and Compliance Officer of the Company with effect from December 5, 2017.

She is a qualified Company Secretary from the Institute of Company Secretaries of India and has an experience of 4 years. Prior to joining Kaya she was associated with Sun pharmaceutical Industries Limited.

This is for your information and records.

Thank you.

For Kaya Limited


Naveen Duggal
Chief Financial Officer