

Kaya Limited

June 26, 2018

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539276

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

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

Dear Sir/ Madam,

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 today i.e. June 26, 2018 has appointed Mr. Saurabh Shah as the Chief Financial Officer of the Company with effect from July 14, 2018. The Brief profile of Mr. Saurabh Shah is annexed to this disclosure.

The Board meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

This is for your information and records.

For Kaya Limited,



Nitika Dalmia
Company Secretary &
Compliance Officer



Kaya Limited

ANNEXURE

Mr. Saurabh Shah is a Bachelors in Commerce from Mumbai University and is also a member of the Institute of Chartered Accountants of India and CPA (Australia).

He has been associated with Kaya Limited since September 2016 as General Manager - Finance. He has over 15 years of rich experience in Finance functions in Retail and Entertainment Industry and has previously worked with organisations like Timezone Entertainment Private Limited, Meru Cabs Private Limited.

