

Kaya Limited

September 02, 2026

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

Dear Sir/ Madam,

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

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that, Mr. Lokesh Wagadre has resigned from the position of Vice President and Head IT of the Company, to pursue career opportunity outside the Company.

Vide his email dated September 1, 2026, Mr. Lokesh Wagadre tendered his resignation and will be relieved of his responsibilities with effect from the close of business hours on November 30, 2026. The resignation letter submitted by him is enclosed herewith.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure I**.

This is for your information and records.

For Kaya Limited,

Shilpa Rathi
Company Secretary &
Compliance Officer

Kaya Limited

Annexure I

Particulars	Details
Reason for change viz. resignation	Resignation of Mr. Lokesh Wagadre from the position of Vice President & Head IT as Senior Management Personnel (SMP) of the Company to pursue a career opportunity outside the Company.
Date of cessation	November 30, 2026
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: Lokesh Wagadre [REDACTED]
Sent: Tuesday, 01 September 2026 12:59:34
To: Saurav Jha [REDACTED]
Cc: Bindiya Vermani [REDACTED]
Subject: Resignation - Lokesh Wagadre

Dear Saurav,

I am writing to formally resign from my position as the VP & Head – IT at Kaya Ltd., effective today i.e 1-Sep-2026.

I have decided to move on as I have received an opportunity that aligns closely with my long-term career goals.

I am sincerely grateful for the opportunities for professional growth that Kaya Ltd. has provided me. It has been a privilege to lead the technology function and contribute to the organization's digital transformation initiatives over the years.

My notice period is 3 months; I would like to be relieved by 30th Nov 2026.

I will do my best to assist in the transition process through documentation, training, and knowledge transfer sessions with relevant stakeholders.

Thank you once again for the opportunities and support extended to me during my time at Kaya Ltd. I look forward to staying in touch and wish the organization and the team continued success.

Regards,

Lokesh Wagadre

VP & Head IT

Kaya Ltd