

Kaya Limited

August 5, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 539276

National Stock exchange of India Limited,
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Scrip Symbol: KAYA

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”).

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of Listing Regulations, we hereby inform you that the shareholders of the Company at the Annual General Meeting held today i.e. Tuesday, August 5, 2025, have approved the appointment of M/s. Magia Halwai & Associates, Practicing Company Secretaries, (Peer Review Certificate No. 1669/2022) as Secretarial Auditor of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure ‘A’**.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **Kaya Limited**,

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl.: As above

Kaya Limited

Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular

1	Reason for change	Appointment of M/s. Magia Halwai & Associates, Practicing Company Secretaries (Peer Review Certificate No. 1669/2022) as the Secretarial Auditor of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) and term	Appointment for a term of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of shareholders at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	M/s. Magia Halwai & Associates, Practicing Company Secretaries was established in the year 2017 with two (2) partners and based out of Mumbai. The Firm is registered with the Institute of Company Secretaries of India (“ICSI”) and also Peer Reviewed. The Firm has a strong team of company secretarial & legal professionals, and it provides professional services like secretarial audit, corporate compliances & advisory, transaction advisory, insolvency law advisory and other legal consultancy services to its clients across India. Both the partners of the Firm are experienced professionals with rich experience of working in top Indian conglomerates. The Firm caters to many marquee clients offering a wide range of services as stated above.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable