

Kaya Limited

January 23, 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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations, we wish to inform you that Mr. Nishant Nayyar, Vice President & Head – Marketing, designated as Senior Managerial Personnel of the Company has tendered his resignation from the said post due to personal reasons. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation w.e.f. April 23, 2026.

The letter of resignation received from Mr. Nishant Nayyar is enclosed herewith.

Request you to kindly take the same on record.

For **Kaya Limited**,

NITIKA
SUNNY
NIRMAL

Digitally signed
by NITIKA
SUNNY NIRMAL
Date: 2026.01.23
20:36:04 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

From: Nishant Nayyar <[REDACTED]>

Sent: Friday, January 23, 2026 4:47:41 PM

To: Saurav Jha <[REDACTED]>

Cc: Amrita Chowdhury <[REDACTED]>

Subject: Resignation

Dear Saurav,

This is to inform you that I am resigning from my position as VP and Head of Marketing.

It has been a privilege working at Kaya and I am very grateful for all the opportunities I have got in my time here.

I am moving on for personal reasons.

As per the process my last working day will be 23rd April 2026.

This is for your kind consideration and approval.

Regards,

Nishant Nayyar

Team Marketing, Kaya Limited