

Kaya Limited

March 31, 2025

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Dear Sir/ Madam,

Sub: Completion of tenure of Mr. B S Nagesh as an Independent Director- Intimation 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 hereby inform that Mr. B S Nagesh (DIN: 00027595) has completed his second consecutive term as an Independent Director on March 31, 2025 and consequently ceased to be a Director of the Company with effect from end of day on March 31, 2025.

The Board of Directors and Management place on record their deep appreciation for the contributions made by Mr. Nagesh during his association with the Company over the years.

This is for your information and records.

For **Kaya Limited,**

Nitika Dalmia
Company Secretary &
Compliance Officer