

# Kaya Limited

April 3, 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', 5<sup>th</sup> 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 Ms. Nitika Dalmia has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue career opportunities outside the Organisation.

She resigned vide letter dated April 3, 2026 and will be relieved from her responsibilities with effect from close of business hours on May 29, 2026

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer are enclosed as **Annexure I**.

This is for your information and records.

**For Kaya Limited,**

**Arihant Dhariwal**  
**Chief Financial Officer**

# Kaya Limited

## Annexure I:-

<b>Particulars</b>	<b>Details</b>
Reason for change viz. resignation	Resignation of Ms. Nitika Dalmia as the Company Secretary & Compliance Officer (Key Managerial Personnel ) of the Company
Date of cessation	With effect from close of business hours of May 29, 2026
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For Kaya Limited,**

**Arihant Dhariwal**  
**Chief Financial Officer**

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

CIN: L85190MH2003PLC139763

April 3, 2026

To,  
The Board of Directors  
Kaya Limited

**Sub: Resignation as the Company Secretary & Compliance Officer of the Company**

Dear Sirs/Madams,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, to pursue career opportunity outside the Organisation.

I request the Board to relieve me from my responsibilities effective closing of business hours on May 29, 2026.

I convey my sincere thanks to the Board of Directors, Chief Financial Officer and the Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Thanking you,  
Yours faithfully,

Nitika

Nitika Dalmia  
(Membership No. A33501)