

# Kaya Limited

May 29, 2022

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**BSE Scrip Code: 539276**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051  
**NSE Symbol: KAYA**

## **Subject: Intimation for grant of Stock Options**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that 1,21,000 options have been granted under the Kaya ESOP Plan 2021 - Scheme II on May 29, 2022. The details of the same are mentioned below: -

Details of options granted	1,21,000 additional options granted at an exercise price of INR 396/- per stock option
Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014	Yes
Total Number of shares covered by these options	1,21,000
Pricing formula	Exercise Price payable by the Grantee for exercising the Options granted to him under this Scheme shall be average of the closing market price on National Stock Exchange and BSE Limited for a period of 6 months trading sessions immediately preceding the Grant Date.
Time within which option may be exercised	The vested options need to be exercised within a maximum period of 1 year from the date of vesting of such options.

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

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Brief details of significant terms	The grantees have the right to exercise all or part of the Options vested at one time or at various points of time within the Exercise Period of 1 year from the date of vesting as the grantee deems most appropriate.
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**Note:** Since this is an intimation related to new Scheme II floated under Kaya ESOP Plan 2021, the disclosures required pertaining to vesting, exercise, lapse, variation of terms of option, subsequent changes or cancellation of options are not applicable.

Kindly take the above on records and oblige.

For **Kaya Limited**,

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**