

# Kaya Limited

December 1, 2015

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Fax: 22722037/39/41

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051  
Fax: 26598237/38

**BSE Scrip Code: 539276**

**NSE Symbol: KAYA**

**Subject: Details of Key Managerial Personnel (“KMP”) for determining materiality under Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, the Board of Directors of Kaya Limited (“the Company”) in its meeting held on November 5, 2015 have approved the Policy on Disclosure of Material Events/Information jointly authorising the following KMP’s to determine the materiality of any event/information and also disclose the same to the Stock Exchanges on which the Company is listed:

Name	Designation
Mr. Harsh Mariwala	Chairman and Managing Director
Mr. Subramanian S.	Chief Executive Officer – Kaya Business India
Mr. Dharmendar Jain	Chief Financial Officer
<b>Contact Address</b>	Kaya Limited 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai- 400 093.
<b>Contact Number</b>	022 - 66195000
<b>Email ID</b>	investorrelations@kayaindia.net

The abovementioned Policy is available on the website of the Company: [www.kaya.in](http://www.kaya.in)

Kindly take the same on records and acknowledge.

Thank you.

For Kaya Limited

  
Almas Badar

Company Secretary & Compliance Officer