

Kaya Limited

March 6, 2017

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

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

Fax: 22722037/39/41

Fax: 26598237/38

BSE Scrip Code: 539276

NSE Symbol: KAYA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of Kaya Limited (“the Company”) at its meeting held today, March 6, 2017 has taken on record resignation of Mr. Dharmendar Jain – Chief Financial Officer, who had expressed his interest to pursue opportunities outside the organization. He will continue his services with the Company as the Chief Financial Officer till April 21, 2017.

This is for your information and records.

Thank you.

For Kaya Limited



Harsh Mariwala
Chairman and Managing Director