

# Kaya Limited

August 4, 2016

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

**BSE Scrip Code: 539276**

To,  
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  
**NSE Symbol: KAYA**

**Subject: Disclosure under the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Kaya Limited (“the Company”) at its meeting held today i.e. August 4, 2016 from 1.00 p.m. to 5.15 p.m. has, *inter alia*, revised the list of authorized KMPs to make requisite disclosures under Regulation 30 of SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 to the Stock Exchanges and the necessary amendments have been incorporated in the Policy on Disclosure of Material Events/Information. The list is as under:

Name	Designation	Authorization
Mr. Harsh Mariwala	Chairman and Managing Director	Severally
Mr. Subramanian S.	Chief Executive Officer – Kaya Business India	Jointly with any other KMP mentioned in this table
Mr. Dharmendar Jain	Chief Financial Officer	
Ms. Almas Badar	Company Secretary & Compliance Officer	

The said Policy shall be made available on the website of the Company [www.kaya.in](http://www.kaya.in).

Kindly take the above on record and acknowledge receipt.

Thank you.

For Kaya Limited

  
Almas Badar  
Company Secretary & Compliance Officer  
End: A/a