

Kaya Limited

April 13, 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', 5th 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 Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. Arihant Dhariwal, has resigned from the post of Chief Financial Officer of the Company, to pursue opportunities outside the Organisation. Further, please note that he will continue as the Chief Financial Officer of the Company until the end of business hours on July 10, 2026.

Mr. Brijesh Goyal has been appointed as the Chief Financial Officer (Designate), Senior Managerial Personnel, effective from April 13, 2026. He would take over as the Chief Financial Officer of the Company effective July 11, 2026, subject to approvals. This proposal will be placed before the Audit Committee and the Board of Directors at their upcoming meetings, after a recommendation from the Nomination and Remuneration Committee.

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 are enclosed as **Annexure**.

This is for your information and records.

For Kaya Limited,

Nitika Dalmia
Company Secretary &
Compliance 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

CIN: L85190MH2003PLC139763

Kaya Limited

Annexure :-

Details of the events that needs to be provided	Particulars	
	Mr. Arihant Dhariwal	Mr. Brijesh Goyal
Reason for change viz. resignation	Resignation of Mr. Arihant Dhariwal as the Chief Financial Officer (Key Managerial Personnel) of the Company	Appointment of Brijesh Goyal as the Chief Financial Officer (Designate), Senior Managerial Personnel, effective from April 13, 2026. He would be appointed as the Chief Financial Officer of the Company effective July 11, 2026, subject to approvals.
Date of cessation /appointment	With effect from close of business hours of July 10, 2026	April 13, 2026 CFO (Designate) (Senior Managerial Personnel)
Brief profile	Not Applicable	Mr. Brijesh Goyal is a seasoned finance and business leader with over 30 years of experience across large enterprises and growth-stage businesses in retail, consumer services, and multi-format operations. He has built and led finance functions across listed companies, PE-backed startups, and scale-up environments, with deep expertise in business finance, P&L stewardship, financial governance, and strategic decision support. His last role was Head of Finance at Enrich Hair & Skin Solutions, where he held end-to-end responsibility for the Finance function, partnering closely with the leadership team to support profitable growth and expansion, with a strong focus on building scale-ready finance frameworks for a fast-growing beauty and wellness retail platform.

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		<p>A significant part of Brijesh's career was spent at Reliance Retail Limited, where he worked for over 14 years in multiple senior finance leadership roles.</p> <p>He is a Chartered Accountant from the Institute of Chartered Accountants of India and holds a Bachelor of Commerce degree from Government College, Ajmer.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For Kaya Limited,

Nitika Dalmia
Company Secretary &
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**The Board of Directors
Kaya Limited**

Subject: Resignation from the office of Chief Financial Officer and Key Managerial Person

Dear Sirs and Madams,

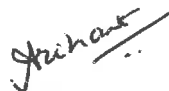
With reference to the above subject, I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Kaya Limited ("Kaya"), effective from the close of business hours on July 10, 2026, to pursue new professional opportunities.

I would like to express my sincere gratitude to the Chairman, the Board of Directors, my colleagues, and the entire team of Kaya for their continuous support, co-operation and trust during my tenure.

I take this opportunity to wish Kaya continued success and growth in the future.

Thank you once again for the trust and opportunities extended to me.

Best Regards,



Arihant Dhariwal
Chief Financial Officer