

# Kaya Limited

August 29, 2025

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', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations, we wish to inform you that Mr. Rajiv Suri, Global Chief Executive Officer, designated as Senior Managerial Personnel of the Company has tendered his resignation from the said post due to personal reasons. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation w.e.f. September 30, 2025.

The letter of resignation received from Mr. Rajiv Suri is enclosed herewith.

Request you to kindly take the same on record.

For **Kaya Limited**,

NITIKA  
SUNNY  
NIRMAL

Digitally signed by  
NITIKA SUNNY  
NIRMAL  
Date: 2025.08.29  
19:13:00 +05'30'

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

**From:** Rajiv Suri <[REDACTED]>

**Sent:** 29 August 2025 12:00

**To:** Harsh Mariwala - Marico India - Chairman's Office - CC <[REDACTED]>

**Subject:** Resignation

Dear Harsh,

This is to inform you that I am resigning from my position of GCEO Kaya with effect from 30th September 2025

It has been a privilege learning and working with you and I am very grateful for all the opportunities provided by Kaya

I am moving on for personal reasons

May I please request your approval for my resignation.

Thanks & Regards,

Rajiv Suri