VASUTA AGARWAL

Date : 9th November, 2026

To,
The Board of Directors
Kaya Limited

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir(s)/Madam,

I, Vasuta Agarwal (DIN: 07480674), hereby tender my resignation from the office of Non-Executive Independent Director of Kaya Limited and from all the committees of the Board on which I am a member, with effect from the close of business hours on December 09, 2026, due to personal and professional commitments.

I further confirm that there are no material reasons for my resignation other than those stated above.

I thank the Board and the management for their support and cooperation during my tenure. I request the Company to take this letter on record, intimate the stock exchange(s) under Regulation 30 of the SEBI (LODR) Regulations, 2015, and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours faithfully,

Vasuta Agarwal

Vasuta Agarwal
Independent Director
DIN: 07480674