



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007

Regd. Office/Works: Vill.-Bhondsi, Tehsil-Sohna, Distt. Gurugram,

Haryana, India-122102 Tel.: 91 (0124) 2979014, 2979015

E-mail : info@kimiabiosciences.com Web : www.kimiabiosciences.com

E-mail : laurelorganicslimited@gmail.com Web : www.laurel.co.in

Ref : KIMIABL/COMP/BSE/20-21/033

Date: 30-09-2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code-530313

Subject: Intimation of Appointment of Mr. Vipul Goel (DIN: 00064274) as a Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we are submitting herewith the details regarding the appointment (change in designation) of Mr. Vipul Goel (DIN: 00064274) who had been appointed earlier as an additional director of the Company. Pursuant to resolution Passed in the 27th AGM of the Company held on Monday, September 28th, 2020 at 03:30 pm through Video Conferencing and other Audio Visual Means (VC/OAVM) members have approved his appointment as a Non Executive, Non Independent director of the Company. Brief Profile of Mr. Vipul Goel is given as an Annexure-"A".

Thanking You,

**For Kimia Biosciences Limited
(Formerly Known as Laurel Organics Limited)**

Abhishek Kumar Pandey
Company Secretary & Compliance Officer
M. No. 31218
Place- New Delhi
Encl-a/a





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The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given below:

Sr. No	Particulars	Details
1	Remuneration last drawn.	Nil (He was appointed as an additional director, Non Executive Category).
2	Shareholding in the company held either by them or on a beneficial basis for any other persons	16 Equity shares of Re. 1/- Face value.
3	Brief Profile	As per Annexure "A"
4	Disclosure of relationship between directors	Mr. Vipul Goel and Mr. Sameer Goel are the Brothers.
5	The number of meetings of the Board attended during the Financial year 2019-20	11 (Eleven)
6	Other Directorships, Membership/Chairmanship of the Committee of the Board	<p>Biotavia Pharm Limited, Zeneses Biosciences Private Limited, Actavia Pharmaceuticals Private Limited, Actavia Labs Private Limited, Biotavia Labs Private Limited</p> <p>There are no Un-listed companies in which he holds Chairmanship/ Membership of Committees of the Board.</p> <p>There are no listed companies in which he holds directorship and the membership of Committees of the board except of Kimia Biosciences Limited</p>



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Annexure-“A”

Brief profile of Mr. Vipul Goel

Mr. Vipul Goel, a Delhi University Commerce graduate, holds a stature in the Indian API market and holds strong multi-dimensional capabilities in the areas of Business Development, Product Development, Strategic Marketing and Operations Management. Currently Mr. Goel is Co-heading Biotavia group, a Group which deals in pharmaceutical products. He is responsible for providing overall leadership in achieving business & product development goals and formation of strategic partnerships in Business.

**For Kimia Biosciences Limited
(Formerly Known as Laurel Organics Limited)**



**Abhishek Kumar Pandey
Company Secretary & Compliance Officer**

M. No. 31218

Place- New Delhi

Encl-a/a