



Kimia Biosciences Limited

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Tel. : +91 9654746544, 9654206544

JUNE 04, 2021

Ref : KIMIABL/COMP/BSE/21-22/07

To
**Department of Corporate Affairs- Listing
BSE Limited**
PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]
ISIN: INE285U01025

Sub: Outcome of Board Meeting held on Friday, June 04, 2021

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors at their meeting held on **Friday, 4th June, 2021** have inter-alia approved following;

1. Appointment of M/s VLA & Associates, Company Secretaries, as Secretarial Auditor of the company for FY 2020-21
2. Appointment of M/s. JKVS & Co., Chartered Accountants, (FRN No. 318086E), as an Internal Auditors of the company for FY 2021-22
3. Appointment of M/s Mahesh Singh & Co, Cost Accountants, (FRN: 100441) as Cost Auditors of the company for FY 2021-22

The Board Meeting commenced at **03:00 P.M.** and concluded at **04:00 P.M.**

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**


Abhishek Kumar Pandey
(Company Secretary & Compliance Officer)



PLACE: New Delhi
Encl.: a/a