



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
E-mail : compliance.kimia@gmail.com & info@kimiabiosciences.com
Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

KIMIABL/COMP/BSE/22-23/0012

Date: 30.05.2022

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip Code: KIMIABL
Sub: Intimation of Resignation of Chief Executive Officer under Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is informed that Mr. Suneel Kapur has resigned from the post of Chief Executive Officer of the Company on May 22, 2022 due to personal reasons and his resignation has been taken on record in the board meeting held on May 30, 2022. The board has acknowledged the contribution made by him during his tenure. Mr. Suneel Kapur will be relieved from the services of the Company with effect from close of business hours of May 30, 2022.

We request you to take the above in your record and disseminate the same on your website.

Thanking you,

For Kimia Biosciences Limited

Lakshay Prakash
Company Secretary & Compliance Officer

Place: New Delhi

