



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

Ref: KIMIABL/COMP/BSE/22-23/02

April 29, 2022

To
Department of Corporate Affairs- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001
Scrip Code: 530313 [KIMIABL]

Sub: Outcome of Board Meeting held on Thursday, 28th March, 2022

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have inter-alia approved following;

"Appointment of Ms. Arti Dakhani as CFO of the company, subject to approval of members at ensuing general meeting, pursuant to applicable provisions of Companies Act, 2013 read with the Rules made thereunder and applicable SEBI Regulations. Further, remuneration payable to Ms. Arti Dakhani shall be on terms as recommended by the board and approved by the members in general meeting of the company and subject to schedule VI of the Companies Act, 2013 and Rules made thereunder."

Further, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of above KMP is enclosed herewith (**Annexure-A**).

The Board Meeting commenced at 05:00 p.m. and concluded at 07:00 p.m.

Kindly take the above information on your records.

Thanking You,
For **KIMIA BIOSCIENCES LIMITED**


Sameer Goel
Managing Director
PLACE: New Delhi
DIN: 00161786
Encl.: a/a



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Annexure-A

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:

1. Appointment of Ms. Arti Dakhani as CFO Kimia Biosciences Limited.

Sr. No	Details of Events that need to be provided	Information of such events
2	Date of appointment Term of the appointment	Ms. Arti Dakhani is appointed as CFO w.e.f. 28.04.2022 vide Board Meeting dated 28.04.2022 With effect from 28.04.2022 subject to approval of shareholders at the ensuing General Meeting of the Company.
3	Brief Profile	As per Annexure -1
4	Disclosure of relationship between directors	Ms. Arti Dakhani is not related to any of the Directors of the company in any manner.

Annexure-1

Brief Profile of Ms. Arti Dakhani:

Arti is a Chartered Accountant. She has overall 6 years of working experience which includes 3 years of post-qualification experience with the big Accounting/ Advisory firm and it is based in Delhi.

She has 2 years of extensive experience in prior organization in managing internal audit engagements for a variety of companies including clients with operations in India as well as those with multinational presence. She has served several medium sized to large clients in the manufacturing, FMCG, Real estate, Power & energy distribution.

She has expertise in internal and tax audits including limited reviews and transitions of large multi-location Indian Global companies. In nutshell she have an incredible experience in advising large sized companies with complex operations.

Sanjay