

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/22-23/0011

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 ID: KIMIABL
Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The meeting of the Board of Directors was held on Monday, May 30, 2022 at 4:00 pm (IST), and the following businesses, amongst others, were transacted thereat:

1. The resignation of Mr. Suneel Kapur as Chief Executive Officer of the Company was taken on record by the board of directors of the Company and has authorised Lakshay Prakash, Company Secretary & Compliance Officer to complete all requisite filings for the resignation of Mr. Suneel Kapur.
2. The matter of appointment of Mr. Sameer Goel as Chief Executive Officer was discussed and the board of directors approved the appointment of Mr. Sameer Goel as Chief Executive Officer of the Company.
3. Approval of audited financial results, on standalone basis, of the Company for the quarter and year ended March 31, 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taking on record the Independent Auditor's Report of the Auditors on the same (copy attached as **Annexure A**).
4. Approval of statements of standalone financial results of the Company for the quarter and year ended March 31, 2022, together with respective.
 - (i) Statement of Assets and Liabilities as on March 31, 2022 and
 - (ii) Statement of cash flow for the year ended March 31, 2022.

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You are requested to take the above information on record and disseminate the same on your website.

The meeting concluded at 6.30 p.m.

Thanking you.

Yours faithfully,
For Kimia Biosciences Limited

Lakshay Prakash
Company Secretary & Compliance Officer



Place: New Delhi