



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/22-23/0013

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 Appointment of Chief Executive Officer under Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is informed that Mr. Sameer Goel is appointed as Chief Executive Officer of the Company in the board meeting held on May, 30, 2022 on the recommendation of Nomination and Remuneration Committee, in accordance with section 2(18) and 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 17(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The brief profile of Chief Executive Officer is attached as Annexure 1.

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

Thanking you,

For Integrated Capital Services Limited


Lakshay Prakash
Company Secretary & Compliance Officer



Place: New Delhi

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ANNEXURE-1

Name of Chief Executive Officer	Mr. Sameer Goel
Education qualification	Graduate
Experience and Brief Profile	Mr. Sameer Goel holds a tall stature in the Indian API market with more than 23 years of experience and has strong multi-dimensional capabilities in the areas of Business Development, Product Development, Strategic Marketing and Operations Management.



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