



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
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Tel. : +91 9654746544, 9654206544

Ref. KIMIABL/COMP/BSE/21-22/06

2nd June, 2021

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 530313 (KIMIABL)

Dear Sir / Madam,

Sub: Intimation of Death of Sh. Ved Prakash Goel and Sh. Sachin Goel belonging to the promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015.

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated about the sad demise of **Sh. Ved Prakash Goel on 06.05.2021** and **Sh. Sachin Goel on 19.05.2021**, belonging to the promoter group of the Company, who were holding 16 (Sixteen) Equity shares and 53,18,380 (Fifty three lakhs eighteen thousand three hundred Eighty) equity shares respectively in the company.

Further, it is hereby informed that both shall be ceased to be the part of promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015 w.e.f. the date of sad demise.

This is for your Kind Information and records please.

Thanking You,

For **KIMIA BIOSCIENCES LIMITED**

Abhishek Kumar Pandey
(Company Secretary & Compliance Officer)



Place: New Delhi