



Kimia Biosciences Limited

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Tel. : +91 9654746544, 9654206544

Ref: KIMIABL/COMP/BSE/22-23/006

Date: 16.05.2022

To
Department of Corporate Affairs- Listing
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub.: **Outcome of Board Meeting held on Monday, 16th May, 2022 for Appointment of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

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

Appointment of Mr. Lakshay Prakash as Company Secretary & Compliance Officer of the Company, pursuant to the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Further, remuneration payable to Mr. Lakshay Prakash shall be on terms as recommended by Nomination and Remuneration Committee and subject to the schedule VI of the Companies Act, 2013 and Rules made thereunder.

Further, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief profile of above Key Managerial Personnel (KMP) is enclosed herewith (**Annexure-A**).

The Board Meeting commenced at 5.00 p.m. and concluded at 5.45 p.m.

Kindly take the above information on your record.

For **KIMIA BIOSCIENCES LIMITED**

Sameer Goel
(Managing Director)
DIN: 00161786

Encl.: a/a

Annexure-A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is envisaged hereunder:

- 1) Appointment of Mr. Lakshay Prakash as Company Secretary & Compliance Officer of Kimia Biosciences Limited.

Sr. No	Details of Events	Information of such events
1.	Date of Appointment	w.e.f 16.05.2022 vide Board Meeting dated 16.05.2022
2.	Brief Profile	As per Annexure-1
3.	Disclosure of relationship between directors	Mr. Lakshay Prakash is not related to any of the Directors of the Company.

Annexure-1

Name of Company Secretary & Compliance Officer	Mr. Lakshay Prakash
Membership No:	A45366
Education Qualification	ACS, L.L.B, M.com, B.com
Experience	6 years
Brief Profile	Mr. Lakshay Prakash is having an experience of 6 years in Secretarial Department. He has a vast experience in handling: i) Convening of Board Meetings and Shareholder Meetings of Listed Company ii) E- voting and voting through postal ballots (iii) SEBI Regulations (iv) Stock Exchanges Compliances (v) Drafting and finalization of Agreements and MOU's (vi) Mergers and Amalgamation (vii) Inter-se transfer of shares (viii) FEMA Compliances (ix) Bulk Deal (x) Buy Back of shares


Sameer Goel

(Managing Director)

DIN: 00161786

Place: New Delhi