



# 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/21-22/030

September 30, 2021

To  
**Department of Corporate Affairs- Listing  
BSE Limited**

Phiroz JeeJeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

**Sub: Intimation of resignation of Company Secretary and Compliance Officer of  
the company under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhishek Kumar Pandey (PAN: BJRPP5054Q), has resigned from the post of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. close of working hours of 26<sup>th</sup> November 2021. Company is in process to appoint another Company Secretary & Compliance officer for complying with the provisions of Section 203 of the Companies Act 2013. The details as required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is attached herewith as Annexure 1.

Kindly take the above information on your record.

Thanking You,  
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**

**Sameer Goel**  
**Chairman & Managing Director**

DIN: 00161786

C-52, RohitKunj, Pitampura, Delhi-110034



**Annexure-1**

**Resignation of Company Secretary and Compliance Officer of the Kimia Biosciences Limited ("Company"):**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. appointment, resignation, removal, death and otherwise.	Resignation due to personal reasons.
2	Date of appointment/ Cessation	With effect from close of working hours of 26 <sup>th</sup> November 2021.
3	Brief Profile(In case of appointment)	Not Applicable
4	Disclosure of relationship between directors(In case of appointment of a Director)	Not Applicable

