

14th August 2023

Ref : KIMIABL/COMP/BSE/23-24/25

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

Scrip Code: 530313 [KIMIABL]

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and PARA A of PART A of Schedule III, this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held today i.e. on Monday, August 14, 2023, has inter- alia, considered and approved the following:

1. Re-appointment of M/s Rahul Chaudhary & Associates as Secretarial Auditor of the Company for the financial year 2022-23 and fixed remuneration thereof. (Brief summary is attached as **Annexure-A**)
2. Re-appointment of M/s. JKVS & Co., Chartered Accountants, (FRN No. 318086E), as Internal Auditors of the Company for the financial year 2023-24 in accordance with Section 138 of the Companies Act, 2013 and fixed remuneration thereof (Brief summary is attached as **Annexure-B**)
3. Re-appointment of M/s. Mahesh Singh & Co, Cost Accountants (FRN: 100441), as the Cost Auditors of the Company for the Financial Year 2023-24 under Section 148 of the Companies Act, 2013 and fixed remuneration thereof (Brief summary is attached as **Annexure-C**)

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**
Lakshay Prakash

Company Secretary & Compliance Officer
PLACE: New Delhi

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana -122102
Tel.: +91 9654746544, 9654206544

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120

Corporate Office

974, 9th Floor, Aggarwal Millenium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel.: +91 11 47063600, 470630601

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

1. RE-APPOINTMENT OF SECRETARIAL AUDITOR (ANNEXURE-A)

S.NO.	PARTICULARS TO BE DISCLOSED	REQUISITE INFORMATION
1.	Reason for change viz. re-appointment, Resignation, Removal or Death Otherwise	Re-appointment of Secretarial Auditor
2.	Date of re-appointment/ cessation (as applicable) & term of appointment	With effect from 14.08.2023 Re-Appointment as Secretarial Auditor of the Company for financial year 2022-23 to conduct the Secretarial Audit.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	NA

2. RE-APPOINTMENT OF INTERNAL AUDITOR (ANNEXURE-B)


S.NO.	PARTICULARS TO BE DISCLOSED	REQUISITE INFORMATION
1.	Reason for change viz. re-appointment, Resignation, Removal or Death Otherwise	Re-appointment of Internal Auditor
2.	Date of re-appointment/ cessation (as applicable) & term of appointment	With effect from 14.08.2023 Re-Appointment as an Internal Auditor of the Company for financial year 2023-24 to conduct the Internal Audit.
3.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationship between Directors (in case of appointment of Directors)	NA



3. RE-APPOINTMENT OF COST AUDITOR (ANNEXURE-C)

S.NO.	PARTICULARS TO BE DISCLOSED	REQUISITE INFORMATION
1.	Reason for change viz. re-appointment, Resignation, Removal or Death Otherwise	Re-appointment of Cost Auditor
2.	Date of re-appointment/ cessation (as applicable) & term of appointment	With effect from 14.08.2023 Re-Appointment as Cost Auditor of the Company for financial year 2023-24 to conduct the Cost Audit.
3.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationship between Directors (in case of appointment of Directors)	NA

For KIMIA BIOSCIENCES LIMITED



Lakshay Prakash
CFO & Company Secretary

