

KIMIABL/COMP/BSE/23-24/32

Date: 28.08.2023

To,

Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL**

**Sub:** Intimation for Appointment of Non-Executive Non- Independent, Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to the captioned subject, it is informed that Board of Directors vide its circular resolution approved on 28th August, 2023 has inducted Ms Mita Namonath Jha (DIN: 07258314) as an Non- Independent, Additional Director (Non- Executive) on the Board of the Company.

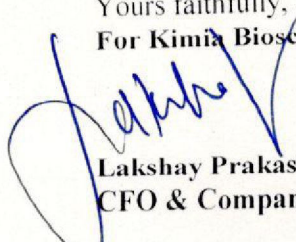
The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 are given in **Annexure- A**

You are requested to take the above information on your records.

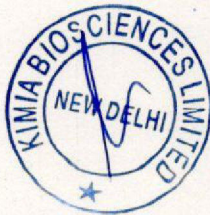
Thanking you.

Yours faithfully,

**For Kimia Biosciences Limited**

  
**Lakshay Prakash**  
CFO & Company Secretary

Encl: Annexure 1



**KIMIA BIOSCIENCES LIMITED**

**Regd. Office/Works**  
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Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544

**Corporate Office**  
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Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
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**Annexure A**

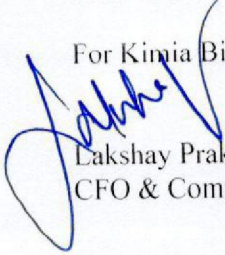
**Appointment of Ms. Mita Namonath Jha (DIN: 07258314) as an Additional Director (Non-Executive and Non- Independent Director of the Company**

S.no.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Mita Namonath Jha (DIN: 07258314) as an Additional Director of the Company.
2.	Date of Appointment	Ms. Mita Namonath Jha (DIN: 07258314) has been appointed as an Additional Director (Non- Executive) on the Board of the Company w.e.f August 28, 2023, upto the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Ms. Mita Namonath Jha has over 27 years of an experience as senior level in diverse industries viz. mining & metals, packaging, healthcare, advertising, financial services and steel. She has been a board member and expertise in HR domain, Organization Strategy, Culture Building, Leadership Development, Change Management and Business Excellence. She is a Gold Medallist in MBA at Hull University, U.K and first-Class master's degree in industrial relations & Personnel Management (MIRPM)• Nagpur University, India.
4.	Disclosure of Relationship with other Directors	Ms. Mita Namonath Jha is not related to any of the Directors of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of director by virtue of SEBI order or any other statutory authority.

Thanking you,

Yours Faithfully

For Kimia Biosciences Limited

  
Lakshay Prakash  
CFO & Company Secretary

