

KIMIABL/COMP/BSE/23-24/35

Date: 07.09.2023

To,

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

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that Board of Directors in its meeting held today, i.e. September 07, 2023, approved the appointment of Mr. Rakesh Chetani as Chief Financial Officer & Key Managerial Personnel of Kimia Biosciences Limited ("the Company"), effective September 07, 2023 as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

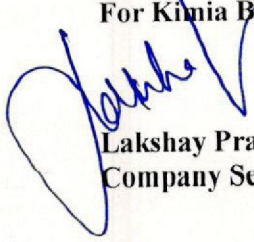
The Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith as Annexure A.

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

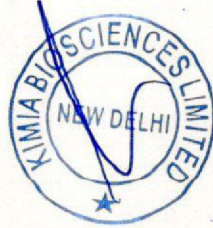
Thanking you.

Yours faithfully,

For Kimia Biosciences Limited



Lakshay Prakash
Company Secretary & Compliance Officer



Encl: Annexure A

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KIMIA BIOSCIENCES LIMITED

Read. 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.: LZ4239HR1993PLC032120

Corporate Office

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

Annexure A

Appointment of Mr. Rakesh Chetani as Chief Financial Officer 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 Mr. Rakesh Chetani as Chief Financial Officer of the Company.
2.	Date of Appointment	Mr. Rakesh Chetani has been appointed as Chief Financial Officer of the Company w.e.f September 07, 2023.
3.	Brief Profile (in case of Appointment)	Mr. Rakesh Chetani is a Qualified Chartered Accountant with 14 Years of rich experience in the area of Finance, Accounts and taxation (both direct & Indirect) including GST, Finalization of Balance Sheet, cash flow management, project financing .
4.	Disclosure of Relationship with other Directors (in case of Appointment)	Mr. Rakesh Chetani 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.

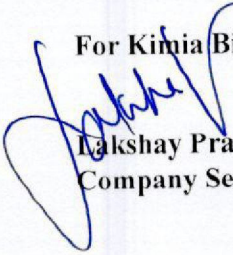
Resignation of Mr. Lakshay Prakash as Chief Financial Officer of the Company

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	Resignation of Mr. Lakshay Prakash as Chief Financial Officer of the Company.
2.	Date of Resignation	Mr. Lakshay Prakash has resigned as Chief Financial Officer of the Company w.e.f September 07, 2023. Mr. Lakshay Prakash will continue to hold the position of Company Secretary & Compliance Officer of the Company.
3.	Brief Profile(in case of Appointment)	Not Applicable
4.	Disclosure of Relationship with other Directors (in case of Appointment)	Not Applicable

Thanking you,

Yours Faithfully

For Kimia Biosciences Limited


Lakshay Prakash
Company Secretary & Compliance Officer

