

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

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

Dear Sir/Madam,

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. Appointment of Mrs. Pallavi Garg (ACS- 69848) as the Company Secretary & Compliance Officer of the Company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**
For **KIMIA BIOSCIENCES LTD.**


Sameer Goel
(Managing Director & CEO) **Director**

Encl:

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

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Annexure - 1

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 Mrs. Pallavi Garg (ACS- 69848) 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 09.11.2024 vide approval in the Board Meeting dated 14.11.2024
2.	Brief Profile	As per Annexure-1
3.	Disclosure of relationship between directors	Mrs. Pallavi Garg (ACS- 69848) is not related to any of the Directors of the Company.

Annexure-1

Name of Company Secretary & Compliance Officer	Mrs. Pallavi Garg
Membership No:	ACS- 69848
Education Qualification	ACS
Brief Profile	<p>Mrs. Pallavi Garg is having an experience in Secretarial Department</p> <p>She has a vast experience in handling:</p> <ul style="list-style-type: none"> 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) Inter-se transfer of shares & Buy Back of shares

For KIMIA BIOSCIENCES LTD.



Director

KIMIA BIOSCIENCES LIMITED

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