

KIMIABL/COMP/BSE/24-25/008

Date: 17.05.2024

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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Senior Management Personnel, Chief Operating Officer.**

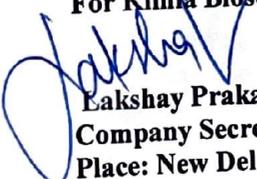
Dear Sir/ Madam,

We are pleased to inform you that Mr. Prasada Raju MRV has been appointed as Senior Management Personnel of the Company, designated as Chief Operation Officer of the Company.

The details as required under Regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**

Kindly take the above information on your records.

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

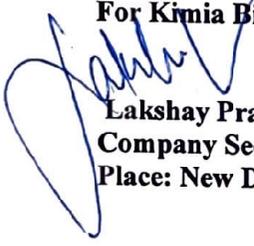
**Corporate Office**

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

**Appointment of Mr. Prasada Raju MRV as Chief Operation Officer**

S.no.	Details of events that need to be provided	Information of such events
1.	Reason for change viz, appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Prasada Raju MRV as Chief Operation Officer
2.	Date of Appointment	Mr. Prasada Raju MRV has been appointed on 17.05.2024
3.	Brief Profile	Mr. Prasada Raju MRV has an broad experience of 40 years in Manufacturing, operations, R&D, Quality, Tech Transfer, CDMO and Regulatory in the pharmaceutical domain. He has a vast experience of strategic selection of products, effective technology transfer from R&D to commercial scale, contributing to the growth of company by building effective team and unfailing expertise.
4.	Disclosure of Relationship with other Directors	Mr. Prasada Raju MRV 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  
Company Secretary & Compliance Officer  
Place: New Delhi



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