

Date: 14.08.2025

To
The Manager (Listing)
BSE Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Chief Financial Officer (“CFO”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors at its meeting held today on 14th August, 2025 (which commenced at 12:00 P.M. and concluded at 02:30 PM) inter-alia, had considered and approved the following:

1. The Appointment of Mr. Pradip Kumar Sharma, as the Chief Financial Officer of the Company (“CFO”). A brief profile of Chief Financial officer is attached herewith as **Annexure-A**.

The above information is also available on the website of the Company at www.kimiabiosciences.com

Kindly take the above information on record.

Thanking you,
For KIMIA BIOSCIENCES LIMITED

Sameer Goel
Managing Director & Chief Executive Officer
DIN: 00161786

KIMIA BIOSCIENCES LIMITED

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

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

Annexure A

For appointment of Mr. Pradip Kumar Sharma, as Chief Financial Officer of the Company ("CFO").

Particulars/Requirements	Details
Reason for change i.e. Appointment/Re-Appointment	Appointment
Date of Appointment/Re-Appointment and terms of Appointment/Re- Appointment	With effect of 14.08.2025
Brief Profile	Mr.Pradip Sharma has over 10 years of experience in finance , accounting ,taxation and treasury management and corporate governance. He has held senior leadership position in several listed companies.
Disclosure of relationship of Directors inter-se	None

Thanking you,
 For KIMIA BIOSCIENCES LIMITED

Sameer Goel
Managing Director & Chief Executive Officer
DIN: 00161786

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