

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Date: 28-11-2025**

**Scrip Code:** 530313  
**ISIN:** INE285U01025  
**Company Name:** Kimia Biosciences Ltd

**Subject: Intimation regarding proposed appointment of Secretarial Auditor in casual vacancy due to non-availability of previously appointed Secretarial Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that Mr. Harish Kumar, M/s Harish Kumar & Associates, who was appointed at the 32<sup>nd</sup> Annual General Meeting for a term of five years from FY 2025-26 to FY 2029-30, was contacted multiple times to confirm his availability for undertaking the Secretarial Audit for FY 2025-26.

However, despite several follow-ups and reminders, no response/confirmation has been received, due to which the Company is proceed with appointment of new Secretarial Auditor.

In order to ensure uninterrupted adherence to statutory compliance requirements, the Company proposes to place before the Board of Directors, at its meeting scheduled on Tuesday, December 02, 2025, the appointment of Mr. Maghisuddin, M/s M & Co., as the Secretarial Auditor in casual vacancy for FY 2025-26, to hold office up to the conclusion of the forthcoming AGM.

The outcome of the Board Meeting, along with details of the appointment (if approved), will be duly submitted to the Stock Exchange in accordance with SEBI LODR.

## **KIMIA BIOSCIENCES LIMITED**

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

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

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided herein as Annexure-A.

You are requested to kindly take the above information on record.

**Thanking you,**

**For Kimia Biosciences Ltd**

**Pallavi Garg**

Company Secretary & Compliance Officer

Membership No.: A69848

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Particulars/Requirements	Details
Reason for change i.e. <del>Appointment/Re-Appointment/Resignation</del>	Mr. Harish Kumar, M/s. Harish Kumar & Associates, designated as Secretarial Auditor of the Company has resigned from his position on 27 <sup>th</sup> November 2025. Kindly refer attached resignation letter.
Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of- appointment/re-appointment</del>	28.11.2025
Brief Profile	Not Applicable
Disclosure of relationship of Directors inter-se	None

Thanking you,

For KIMIA BIOSCIENCES LIMITED

**Pallavi Garg**  
**Company Secretary & Compliance officer**

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To,

Date: November 20, 2025

**M/s Harish Kumar & Associates**  
1490, 14th Floor, Gaur City Mall  
Greater Noida West, UP – 201318  
(Secretarial Auditor Firm)

**Subject: Final Intimation for Confirmation / Non-Confirmation of Appointment as Secretarial Auditor & Notice Regarding Initiation of Removal Process**

Dear Sir/Madam,

This is in continuation of our earlier communication dated **18.11.2025**, wherein we requested your formal confirmation regarding your willingness to accept/continue the assignment of **Secretarial Audit** for the financial year(s) for which your firm was appointed by the Board of Directors at its meeting held on **29.08.2025**, and subsequently approved by the shareholders at the **32<sup>nd</sup> Annual General Meeting** of the Company held on **30.09.2025**.

Despite several attempts made by us through phone calls and email, we have been unable to establish contact with your office. Accordingly, this letter serves as our **final and official intimation** seeking your confirmation regarding the said appointment.

You are requested to provide your **acceptance or non-acceptance** of the Secretarial Audit assignment **in writing** through email or letter at the earliest.

- If you **accept** the appointment, kindly communicate your confirmation in writing.
- If you **do not wish to accept**, you may submit your **resignation / non-acceptance letter** accordingly.

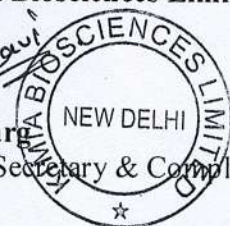
Please note that **if no response is received within 7 (seven) days** from the date of this letter, the Company shall presume that your firm is **not interested** in undertaking the Secretarial Audit assignment. In such a case, the management will initiate the **process of removal** of your firm as Secretarial Auditor and proceed with the appointment of another eligible auditor, in accordance with applicable provisions of the Companies Act, 2013 and relevant rules.

We request your prompt and necessary response to avoid further procedural action.

Warm Regards,

**For Kimia Biosciences Limited**

  
**Pallavi Garg**  
Company Secretary & Compliance Officer



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