

Date: January 7, 2026

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”), Key Managerial Personnel**

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 January 7<sup>th</sup>, 2026 (which commenced at 14:30 P.M. and concluded at 15:00 PM) inter-alia, had considered and approved the following:

1. The appointment of Mr. Naveen Sharma, as the Chief Financial Officer (“CFO”), Key Managerial Personnel of the Company.

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**.

The above information is also available on the website of the Company at [www.kimiabiosciences.com](http://www.kimiabiosciences.com)

Kindly take the above information on record.

Thanking you,  
For KIMIA BIOSCIENCES LIMITED

**Pallavi Garg**  
**Company Secretary & Compliance Officer**  
**Membership No.:-A69848**

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsji, 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

<b>Particulars/Requirements</b>	<b>Details</b>
Reason for change i.e. Appointment/Re-Appointment	Appointment of Mr. Naveen Sharma as Chief Financial Officer, Key Managerial Personnel of the Company with effect from 07 <sup>th</sup> January, 2026.
Date of Appointment/Re-Appointment and terms of Appointment/Re-Appointment	With effect of 07.01.2026
Brief Profile	<p>Mr. Naveen Sharma is a Chartered Accountant with over 18 years of experience in finance, accounting, governance and strategic leadership across financial services, EPC, manufacturing and banking sectors. He has extensive expertise in financial controlling, business planning, commercial finance, ERP implementation, digital transformation, governance and regulatory compliance.</p> <p>He held senior finance roles where he oversees finance operations, governance framework, digital transformation initiatives and strategic business development in the investment advisory domain.</p>
Disclosure of relationship of Directors inter-se	NA

Thanking you,  
For KIMIA BIOSCIENCES LIMITED

**Pallavi Garg**  
**Company Secretary & Compliance Officer**  
**Membership No.:-A69848**

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