

Date: January 6, 2026

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

Scrip Code: 530313 [KIMIABL]

Subject: Intimation of resignation of Chief Financial Officer (CFO) - Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Pradip Kumar Sharma, designated as Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated January 6th, 2026, due to his personal reasons.

Accordingly, he will be relieved from the position of Chief Financial Officer (CFO) effective from January 6th, 2026 after the closing of business hours.

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**.

Kindly take a note of the above.

Thanking you,

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
Digitally signed
by Pallavi Garg
Date:
2026.01.06
18:25:59 +05'30'

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

Enclosure:-Copy of Resignation letter

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradip Kumar Sharma has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company with effect from closure of business hours 06.01.2026
Date of Cessation	06.01.2026
Brief Profile	Not Applicable
Disclosures of Relationships between the directors	Not Applicable

For KIMIA BIOSCIENCES LIMITED

Pallavi Garg
 Digitally signed
 by Pallavi Garg
 Date:
 2026.01.06
 18:26:22 +05'30'

Pallavi Garg
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January 06, 2026

To,
Board of Directors
Kimia Biosciences Limited
Village Bhondsi, Sohna Road
Gurugram, Haryana-122102

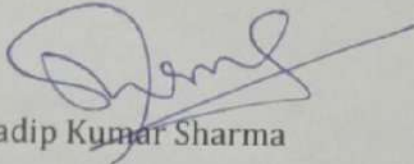
Sub: Notice of Resignation from the post of Chief Financial Officer and Key Managerial Personnel

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of Kimia Biosciences Limited ('Company') due to personal reasons. In this regard, I request you to relieve me from the position of Chief Financial Officer (CFO) from Tuesday, January 06, 2026.

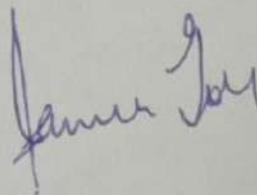
I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.

Yours Truly,



Pradip Kumar Sharma



Place:-New Delhi