

Date- 04.04.2026

To

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

Scrip Code: 530313 [KIMIABL]

Subject: Outcome of Board Meeting – Changes in Directorate/KMP under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 04.04.2026, at the Corporate Office of the Company, has inter-alia considered and approved/noted the following:

1. Appointment of Additional Non-Executive Independent Directors Mr. Avinash Prabhat (DIN: 10997441)

Appointed as an Additional Director (Non-Executive Independent Director) w.e.f. 4th April, 2026, for a term of five years, subject to approval of shareholders.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are furnished in Annexure I.

2. Appointment of Additional Non-Executive Independent Directors Ms. Reema Goyal (DIN: 11266730)

Appointed as an Additional Director (Non-Executive Independent Director) w.e.f. 4th April, 2026, for a term of five years, subject to approval of shareholders.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are furnished in Annexure II.

3. Reconstitution of Committees

The details of the reconstituted Committees of the Board are as under:

Audit Committee

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

- Sameer Goel – Director (Executive)
- Avinash Prabhat – Independent Director
- Reema Goyal – Independent Woman Director

Nomination & Remuneration Committee

- Sameer Goel – Director (Executive) (*Member only*)
- Avinash Prabhat – Independent Director
- Reema Goyal – Independent Woman Director

Stakeholders Relationship Committee

- Sameer Goel – Director (Executive) (*Member only*)
- Avinash Prabhat – Independent Director
- Reema Goyal – Independent Director

Corporate Social Responsibility Committee

- Sameer Goel – Director (Executive), Chairman
- Avinash Prabhat – Independent Director
- Reema Goyal – Independent Director

4. Cessation of Independent Director

The Board took note of the completion of tenure of Mr. Jagdeep Dhawan (DIN: 00778235) Independent Director, who ceased to be a Director w.e.f. 28th March, 2026 (close of business hours).

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are furnished in Annexure III.

5. Resignation of Company Secretary & Compliance Officer

The Board took note of the resignation of Ms. Pallavi Garg, Company Secretary & Compliance Officer of the Company w.e.f. 03.04.2026.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are furnished in Annexure IV. The resignation letter received from Pallavi Garg is enclosed herewith.

6. Appointment of Company Secretary & Compliance Officer

The Board approved the appointment of Mr. Abhishek Kumar Pandey (M. No. F12457) as Company Secretary & Compliance Officer (Key Managerial Personnel) w.e.f. 4th April, 2026.

Further Board of Directors has authorised Mr. Abhishek Kumar Pandey, Company Secretary & Compliance Officer, as the Key Managerial Personnel for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges under

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Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of the authorised person are as under:

- **Name:** Mr. Abhishek Kumar Pandey
- **Designation:** Company Secretary & Compliance Officer
- **Email ID:** Compliance.kimiabiosciences@gmail.com
- **Contact No.:** 7678388892

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 are furnished in Annexure V.

The meeting commenced at **4.30 p.m.** and concluded at **5 p.m.**

This is for your information and records.

Thanking You

For Kimia Biosciences Limited

Sameer Goel
Managing Director & CEO
DIN: 00161786
Place: Delhi

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Annexure-I

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

S/N	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Avinash Prabhat (DIN: 10997441) as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from 4th April, 2026 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.
2.	Date of Appointment/ Resignation	4th April, 2026
3.	Brief profile (in case of appointment)	Mr. Avinash Prabhat, aged 30 years, Company Secretary by profession, & B.com. He is proficient in his field of Corporate laws. He is having experience of more than 5 years in the field of Corporate Law, Companies Act, SEBI Laws and other Law related matters. Avinash Prabhat currently serves as an Independent Director of Cranex Limited, where he provides independent judgment and professional oversight to the Board. In this capacity, he contributes to strengthening governance mechanisms, monitoring statutory compliances, advising on risk management frameworks, and safeguarding the interests of stakeholders.
4.	Disclosure of relationship between directors (in case of appointment)	Mr. Avinash Prabhat is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Avinash Prabhat is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6	Shareholding, if any in the company	He is not holding any shares in the company.

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Annexure-II

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

S/N	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Reema Goyal (DIN: 11266730) as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from 4th April, 2026 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.
2.	Date of Appointment/ Resignation	4th April, 2026
3.	Brief profile (in case of appointment)	Ms. Reema Goyal, aged 31 years, Company Secretary in Practice by profession, & B.com. He is proficient in her field of Corporate laws. She is having experience of more than 5 years in the field of Corporate Law, Companies Act, SEBI Laws and other Law related matters. She currently serves as a Professional Director at InfosPire CompLAWiance Advisory Private Limited, where she contributes to governance strategy, compliance architecture, and regulatory advisory at the board level, while also supporting management in implementing effective compliance frameworks. In addition, she is the Founder and Proprietor of Reema Goyal & Associates, a professional practice engaged in providing advisory services in corporate law, secretarial compliance, governance advisory, corporate restructuring, and regulatory approvals under various corporate and financial laws
4.	Disclosure of relationship between directors (in case of appointment)	Ms. Reema Goyal is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Reema Goyal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6	Shareholding, if any in the company	She is not holding any shares in the company.

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Annexure-III

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

S/N	Disclosure Requirements	Details
1.	Reason for change(cessation) viz. appointment, resignation, removal, death or otherwise	Mr Jagdeep Dhawan (DIN: 00778235) Ceased to be Independent Director of the Company w.e.f. form 28.03.2026(close of business hours) due to expiry/completion of his tenure of 10 years as Independent Director of the Company
2.	Date of Cessation Appointment/Resignation	28 March, 2026(Close of Business Hours)
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment)	NA

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Annexure-IV

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

Particulars/Requirements	Details
Reason for change i.e. Resignation	Resignation of Pallavi Garg as Company Secretary & Compliance Officer , Key Managerial Personnel of the Company with effect from 3 th April, 2026 due to personal reason and no other material reasons.
Date of cessation	With effect from 3th April 2026(close of business hour)
Brief Profile(in case of appointment)	NA
Disclosure of relationship of Directors inter-se	NA

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Annexure-V

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as under:

S/N	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Kumar Pandey (M.No.F12457) as a Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 04/04/2026.
2.	Date of Appointment/ Resignation	4th April, 2026
3.	Brief profile (in case of appointment)	Mr. Abhishek Kumar Pandey has been a member of the Institute of Company Secretaries of India since 2012 and is also a law graduate, possessing over more than 10 years of professional experience in the field of SEBI, LODR, Corporate Laws, Drafting and Legal Compliances.
4.	Disclosure of relationship between directors (in case of appointment)	Mr. Abhishek Kumar Pandey is not related to any Director on the Board of the Company.

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April 03, 2026

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

Sub: Resignation from the position of Company Secretary & Compliance Officer of Kimia Biosciences Limited.

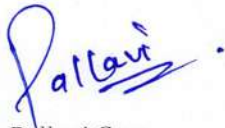
Dear Sir,

In accordance of relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, I hereby resign from my position as Company Secretary & Compliance Officer of Kimia Biosciences Limited ("Company") with effect from Friday, April 03, 2026 (close of business hours).

I would like to express my sincere gratitude for the opportunity and it has been a valuable experience working with the organisation.

Kindly acknowledge receipt of this resignation and take the same on record.

With Regards,



Pallavi Garg
Membership No: A69848
Place: New Delhi