

Date: April 03, 2026

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

Scrip Code: 530313 [KIMIABL]

Subject: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Pallavi Garg (ACS 69848) has tendered her resignation from the position of Company Secretary & Compliance Officer **and** Key Managerial Personnel of the Company vide her resignation letter dated 03th April, 2026 due to personal reasons.

She will be relieved from her duties with effect from the close of business hours on 03th April, 2026.

The said resignation letter will be placed before the Board of Directors in the ensuing Board Meeting for its consideration and formal acceptance in accordance with applicable provisions.

The details as required under Regulation 30 read with relevant SEBI Circular are enclosed herewith as **Annexure – I**.

Kindly take the above information on your records.

Thanking you,
For KIMIA BIOSCIENCES LIMITED

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

Enclosure- Resignation Letter

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsji, 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

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.
Date of cessation	With effect of 3th April 2026(close of business hour)
Brief Profile(in case of appointment)	NA
Disclosure of relationship of Directors inter-se	NA

For KIMIA BIOSCIENCES LIMITED

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

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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.

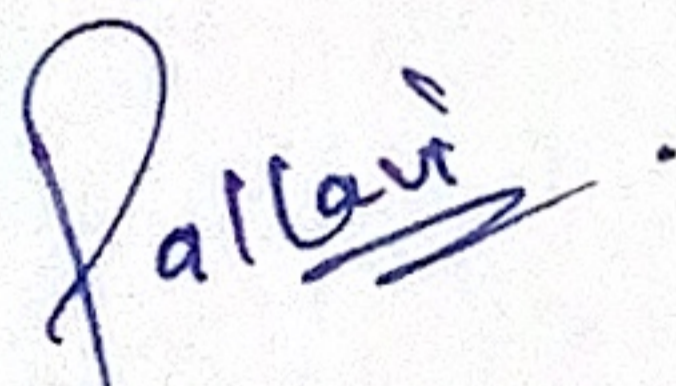
Dear Sir,

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