



Date: 21.01.2025

To

**Department of Corporate Affairs- Listing
BSE Limited**

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: **Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Reference: Appointment of Company Secretary and Compliance Officer

Discrepancies : Submit reason for delay for not informing the details of Appointment of Company Secretary & Compliance Officer within 12 hours from the effective date of appointment

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Intimation for the appointment of Ms. Pallavi Garg (ACS-69848) as Company Secretary and Compliance Officer of the Company has been delayed as the Company Secretary doesn't possess the Digital Signature and was not well at the time of appointment. Moreover, the Director of the Company was not aware of informing the appointment of company secretary.

Kindly take the above as the reason for the delay in informing the details of Appointment of Company Secretary & Compliance Officer within 12 hours from the effective date of appointment on your record.

For **KIMIA BIOSCIENCES LIMITED**

Sameer Goel
(Managing Director)
DIN: 00161786

Encl.:

Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 dated 14.11.2024

KIMIA BIOSCIENCES LIMITED

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