

Ref : KIMIABL/COMP/BSE/24-25/027

Date: 12.08.2024

To

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

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

SCRIP CODE: 530313 [KIMIABL]

Sub: Intimation of resignation of Mr. Lakshay Prakash as Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that Mr. Lakshay Prakash, Company Secretary, Key Managerial Personnel ("KMP") of the Company, has resigned from his services and accordingly, shall ceased to be the Company Secretary & Compliance Officer and KMP of the Company with effect from close of business hours of Monday, August 12, 2024.

The details are required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India circular no SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and circular no. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**. A copy of the resignation letter is also enclosed herewith as **Annexure-B** in compliance with sub-para 7C of Para A of Schedule III to Regulation 30 of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking you,

SAMEER
GOEL

Digitally signed by
SAMEER GOEL
Date: 2024.08.12
12:56:38 +05'30'

Sameer Goel
Managing Director & CEO

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana -122102
Tel.: +91 9654746544, 9654206544

Corporate Office

974, 9th Floor, Aggarwal Millenium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel: +91 11 47063600, 470630601

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S. No	Particulars	Details
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Mr. Lakshay Prakash has tendered his resignation as a Company Secretary & Compliance Officer, Key Managerial Personnel, of the Company.
2.	Date of appointment / cessation (as applicable & terms of appointment	Resigned with effect from close of the business hours of August 12, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

August 12, 2024

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 Monday, August 12, 2024 (close of business hours).

I am deeply grateful for the opportunities and support provided to me during my tenure at the Company.

With Regards,


Lakshay Prakash
Membership No: A45366

Place: New Delhi