

DATE- 29.09.2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530313

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management pursuant to approval of Members at the 33rd Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting (“AGM”) of the Members of Kimia Biosciences Limited (“Company”) was held on Monday, 28 September 2026 at 3:10 P.M. through Video Conferencing / Other Audio-Visual Means.

We further inform that the Members of the Company, inter alia, approved the following resolutions relating to the composition of the Board of Directors:

1. To appoint a director in place of Mr. Sameer Goel (DIN: 00161786), Director, who retires by rotation, and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.
2. To approve appointment of Mr. Amulya Kumar Nayak (DIN: 11667557) as Director retire by rotation.
3. To approve appointment of Ms. Reema Goyal (DIN: 11266730) as Independent & Non-Executive Woman Director.
4. To approve appointment of Mr. Avinash Prabhat (DIN:10997441) as independent & Non Executive Director.

The brief particulars/details of the Directors appointed/re-appointed, as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations, are enclosed as Annexure A to this letter.

We further confirm that none of the above Directors is debarred from holding the office of

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road
Gurgaon, 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

Director by virtue of any order of SEBI or any other such authority.

The above information is being submitted for your information and records.

**Thanking you,
For Kimia Biosciences Limited**



Abhishek Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: F12457
Date: 29 September 2026
Place: Gurugram, Haryana

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ANNEXURE- A
Details of Directors Appointed / Re-appointed

Particulars	Mr. Amulya Kumar Nayak	Ms. Reema Goyal	Mr. Avinash Prabhat	Mr. Sameer Goel
Reason for change	Appointment/ Regularisation as Director	Appointment as Non-Executive Independent Woman Director	Appointment as Non-Executive Independent Director	Re-appointment as Director liable to retire by rotation
Date of appointment / re-appointment	28 September 2026	4 April 2026, pursuant to approval of Members at AGM	4 April 2026, pursuant to approval of Members at AGM	28 September 2026
Term of appointment	Liable to retire by rotation	Five consecutive years, from 4 April 2026 to 3 April 2031	Five consecutive years, from 4 April 2026 to 3 April 2031	Liable to retire by rotation
DIN	11667557	11266730	10997441	00161786
Category	Non-Executive Director	Non-Executive Independent Woman Director	Non-Executive Independent Director	Managing Director / Director
Brief Profile	Given in Annexure-I	Given in Annexure-II	Given in Annexure-III	Given in Annexure-IV
Disclosure of relationships between Directors inter-se	None	None	None	None

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Shareholding in the Company	None	None	None	74.94%
Debarment by SEBI / other authority	He is not debarred	she is not debarred	He is not debarred	He is not debarred

ANNEXURE-I

Brief Resume / Expertise	Mr. Amulya Kumar Nayak is a seasoned finance and accounts professional with more than 32 years of experience in finance, accounts, taxation, audit, MIS, budgeting, banking and commercial functions. He has worked with reputed organisations including Punj Lloyd Ltd., GTL Ltd., Pepsi Foods Ltd., Sterling Holiday Resorts and others. He possesses strong expertise in ERP systems, financial controls, statutory compliance and corporate finance.
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ANNEXURE-II

Brief Resume / Expertise	Ms. Reema Goyal, aged 31 years, is a Company Secretary in Practice and B.Com graduate. She has more than five years of experience in Corporate Law, Companies Act, SEBI Laws and other law-related matters. She has knowledge of advisory services in corporate law, secretarial compliance, governance advisory, corporate restructuring and regulatory approvals.
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ANNEXURE-III

Brief Resume / Expertise	Mr. Avinash Prabhat, aged 30 years, is a Company Secretary by profession and B.Com graduate. He has more than five years of experience in Corporate Law, Companies Act, SEBI Laws and other law related matters. He contributes to governance, statutory compliance, risk management and stakeholder oversight.
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ANNEXURE-IV

Brief Resume / Expertise	Mr. Sameer Goel is a Delhi University Commerce graduate and has extensive experience in the Indian pharmaceutical/API sector, with expertise in business development, product development, strategic marketing and operations management. He is a founder of Kimia Biosciences Limited and has substantial experience in the pharmaceutical APIs business.
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Thanking you,
 For Kimia Biosciences Limited




Abhishek Kumar Pandey
 Company Secretary & Compliance Officer
 Membership No.: F12457
 Date: 29 September 2026
 Place: Gurugram, Haryana

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