

KIMIABL/COMP/BSE/24-25/008

Date: 07.05.2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Senior Management Personnel, Chief Operating Officer.

Dear Sir/ Madam,

We are pleased to inform you that Mr. Prasada Raju MRV has been appointed as Senior Management Personnel of the Company, designated as Chief Operation Officer of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**

Kindly take the above information on your records.

Thanking you.
Yours faithfully,
For Kimia Biosciences Limited


Lakshay Prakash
Company Secretary & Compliance Officer
Place: New Delhi



KIMIA BIOSCIENCES LIMITED

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

Corporate Office

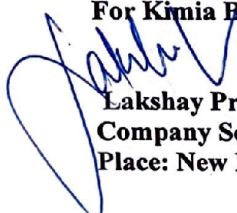
974, 9th Floor, Aggarwal Millenium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel: +91 11 47063600, 470630601

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120

Appointment of Mr. Prasada Raju MRV as Chief Operation Officer

| S.no. | Details of events that need to be provided | Information of such events |
|-------|--|--|
| 1. | Reason for change viz, appointment, resignation, removal, death or otherwise | Appointment of Mr. Prasada Raju MRV as Chief Operation Officer |
| 2. | Date of Appointment | Mr. Prasada Raju MRV has been appointed on 17.05.2024 |
| 3. | Brief Profile | Mr. Prasada Raju MRV has an broad experience of 40 years in Manufacturing, operations, R&D, Quality, Tech Transfer, CDMO and Regulatory in the pharmaceutical domain. He has a vast experience of strategic selection of products, effective technology transfer from R&D to commercial scale, contributing to the growth of company by building effective team and unfailing expertise. |
| 4. | Disclosure of Relationship with other Directors | Mr. Prasada Raju MRV Jha is not related to any of the Directors of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of director by virtue of SEBI order or any other statutory authority. |

Thanking you.
 Yours faithfully,
 For Kimia Biosciences Limited



Lakshay Prakash
 Company Secretary & Compliance Officer
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