

Ref : KIMIABL/COMP/BSE/23-24/75

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 Ms. Mita Namonath Jha as a Non- Executive Non- Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Ms. Mita Namonath Jha (DIN: 07258314 vide letter dated April 01, 2024 has tendered her resignation as Non- Executive, Non- Independent Director of the Company due to increased occupation and other personal engagements.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015/ dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Ms. Mita Namonath Jha that there are no material reasons for her resignation other than those mentioned in her resignation letter dated April 01, 2024, and the same is enclosed herewith a Annexure-B.

This information is for your record.

Thanking you,


Lakshay Prakash
Company Secretary & Compliance Officer



Date: 01.04.2024
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

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	Ms Mita Namonath Jha has tendered her resignation as a Non- Executive, Non-Independent Director of the Company due to increased occupation and other personal engagements and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment / cessation (as applicable & terms of appointment)	Resigned with effect from close of the business hours of April 01, 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

Yours. Sincerely

For Kimia Biosciences Limited


Lakshay Prakash

Company Secretary & Compliance Officer



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

Annexure-B

To,
The Board of Directors
Kimia Biosciences Limited
974, Aggarwal Millenium Tower-II
Netaji Subhash Place, New Delhi-110034

Sub: Resignation from the office of Director (Non- Executive, Non-Independent)

Respected Board Members,

I, Mita Namonath Jha, R/o Flat no. 1401, Kritika Annexe 11, Sion, Trombay road, near RK Studio, chembur, Mumbai-400071 tender my resignation from the office of the Director (Non- Executive, Non-Independent) of the Company due to my increased occupation and other personal engagements.

Kindly accept this letter of resignation with effect from today.



Sincerely,

Name : Mita Namonath Jha
DIN : 07258314
Date : 01.04.2024
Place : Mumbai