

Ref : KIMIABL/COMP/BSE/23-24/44

To
Department of Corporate Affairs- Listing
BSE Limited
 Phiroz JeeJeebhoy Towers,
 Dalal Street, Fort Mumbai-400001

SCRIP CODE: 530313 [KIMIABL]

Sub: Intimation of Regularization of 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”), it is informed that the members of the Company at the 30th Annual General Meeting held on Saturday, 30 September, 2023 at 03:30 PM (IST) through VC/OAVM have approved the appointment of Ms. Mita Namonath Jha as a Non- Executive, Non-Independent Director of the Company.

1. Regularisation of the Appointment of Ms. Mita Namonath Jha (DIN: 07258314) was appointed as an Additional Director, Non- Executive, Non- Independent Director w.e.f. 28th August 2023 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
 The required details pursuant to the SEBI Listing Regulations are provided below:

Name of the Director	Ms. Mita Namonath Jha
DIN	07258314
Date of Birth	01/02/1968
Brief profile	Ms. Mita Namonath Jha has over 27 years of an experience as senior level in diverse industries viz. mining & metals, packaging, healthcare, advertising, financial services and steel. She has been a board member and expertise in HR domain, Organization Strategy. Culture Building, Leadership Development, Change Management and Business Excellence. She is a Gold Medalist in MBA at Hull University, U.K and first Class master’s degree in industrial relations & Personnel Management (MIRPM): Nagpur University, India.
Date of first Appointment	28th August 2023
Nature of Appointment	Regularisation at AGM as Non- Executive Non-Independent Director
Shareholding in the Company	NIL

KIMIA BIOSCIENCES LIMITED

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



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 Tel.: +91 11 47063600, 470630601

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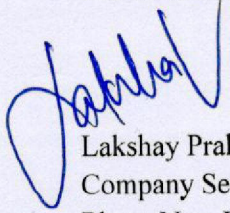
Disclosure of relationships between directors inter-se or with KMP

Ms. Mita Namonath 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.

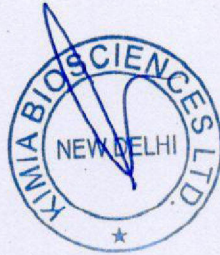
Please take the above information on record.

Yours sincerely,

For Kimia Biosciences Limited



Lakshay Prakash
Company Secretary & Compliance Officer
Place: New Delhi



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