

June 28, 2024

Ref : KIMIABL/COMP/BSE/24-25/0016

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

**Scrip Code: 530313 [KIMIABL]**  
**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

The meeting of Board of Directors of the Company was held today on Friday, June 28, 2024 at 12.00 pm (IST) at the corporate office of the Company, situated at 974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II, Netaji Subash Place, New Delhi-110034 and the following businesses, amongst others, were transacted at the meeting of the Board of Directors.

1. Appointment of Sunil Suresh & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy on the recommendation of the Audit Committee. The Appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

You are requested to take the above information on record and disseminate the same on your website.

The meeting was concluded at 12:30 pm.

Thanking You,  
Yours faithfully,

For KIMIA BIOSCIENCES LIMITED

  
**Lakshay Prakash**  
Compliance Officer & Company Secretary



**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
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**Corporate Office**  
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