

KIMIABL/COMP/BSE/24-25/013

Date: 01.06.2024

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

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

**Sub: Submission of Additional information in Response to BSE Limited Query dated 01.06.2024**

Dear Sir/ Madam,

This is in reference to the intimation filed dated 31.05.2024, intimating the resignation of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has received a query from BSE Limited vide email dated 01.06.2024 seeking additional information in accordance to SEBI Circular no SEBI/HO/CFD/Pod/-1/P/CIR/2023/123 dated July 13, 2023.

In response to the query from BSE Limited, the Company is hereby submitting additional details as required. Please find the information enclosed in Annexure-A

The Company hereby files more details as per the requirement of BSE Limited in Annexure-A.

Kindly take this intimation in record in compliance with applicable statutory provisions.

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

**Annexure-A.**

**Resignation of Statutory Auditors of the Company.**

S.no.	Details of events that need to be provided	Information of such events
1.	Reason for change viz, <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Inability to continue as Statutory Auditor of the Company for commercial consideration, due to increased compliance requirements and increase in salary structure of our audit team.
2.	Effective of Cessation	May 30, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship with other Directors	Not Applicable
5.		

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

S.no.	Particulars	Explanations
1.	Name of listed entity	Kimia Biosciences Limited
2.	Details of the statutory auditor: a) Name: b) Address:  c) Phone no: d) Email:	May 30, 2024. Singhi & Co. Unit No. 1704, 17 <sup>th</sup> Floor, World Trade Tower, DND Flyway, Sector- 16, Noida 201301. +91 9810065957 bksipani@singhico.com
3.	Details of association with listed entity a) Date on which the Statutory Auditor was appointed  b) Date on which the term of the statutory auditor was scheduled to expire  c) Prior to resignation, the latest audit report/ limited review report submitted by the auditors and date of its submission	September 30, 2022  Expire at conclusion of 34 <sup>th</sup> Annual General Meeting to be held for the year ended 2027.  Audit Report for the quarter and year ended March 31, 2024 on May 30, 2024 prior to resignation.
4.	Detailed reason for resignation	Refer the Resignation letter
5.	In case of any concerns efforts made by the Auditor prior to resignation ( including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Director	No
6.	In case the information requested by the Auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of management b) Whether the lack of information would have significant impact on the financial statements/ results c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/ limited review d) Whether the lack of information was prevalent in the previous reported financial statements/ results, if yes, on what basis the previous audit/ limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	Not Applicable

Declaration:

- 1) We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2) We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For Singhi & Co  
Chartered Accountants  
Firm's Reg. No. 302049E  
  
Chanderkant Choraria  
Partner  
Membership No. 521263