

KIMIABL/COMP/BSE/24-25/012

Date: 31.05.2024

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- Resignation of Statutory Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Singhi & Co, Chartered Accountants, Statutory Auditors of the Company has tendered their resignation vide their letter dated May 30, 2024, informing their inability to continue as Statutory Auditors of the Company.

The Copy of the resignation letter dated May 30, 2024 with Annexure-A is attached herewith.

Details with respect to resignation of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations are annexed herewith.

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, 9th 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, appointment, resignation, removal, death or otherwise	Resignation of Statutory Auditor vide letter dated May 30, 2024.
2.	Effective of Appointment	May 30, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship with other Directors	Not Applicable

Thanking you.
Yours faithfully,
For Kimia Biosciences Limited


Lakshay Prakash
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Singhi & Co.

Chartered Accountants

Unit No. 1704, 17th Floor
World Trade Tower (WTT), DND Flyway
Sector - 16, Noida 201 301 (India)
T +91 (0120) 297 0005, 92055 75996
E newdelhi@singhico.com
www.singhico.com

The Board of Directors,
Kimia Biosciences Limited
Village Bhondsi, Tehsil Sohna,
Gurugram – 122102 Haryana,

Dear Sir,

This is to inform you that our cost to provide statutory audit service to your company has increased substantially due to increased compliance requirements and increase in salary structure of our audit team. We understand that due to continue loss, the company is not in a position to increase audit fee. Therefore, we are tendering our resignation as statutory auditor of the company with immediate effect.

We thank you for the support provided by you to carry out our work as statutory auditor of the Company.

Please note that prior to our resignation, we issued our audit report dated May 30, 2024 on the financial statements for the year ended March 31, 2024.

Thanking You,

For Singhi & Co.
Chartered Accountants

(Chanderkant Choraria)

Chanderkant Choraria
Partner

Date: May 30, 2024