



Ref : KIMIABL/COMP/BSE/24-25/0017

June 28, 2024

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

Scrip Code: 530313 [KIMIABL]

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on June 28, 2024 on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of Sunil Suresh & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy of the Company.

Disclosure as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-A.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**


Lakshay Prakash
Compliance Officer & Company Secretary



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

Appointment of Sunil Suresh & Associates as a Statutory Auditors of the Company.

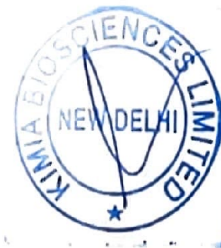
S.no.	Details of events that need to be provided	Information of such events
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	28.06.2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Sunil Suresh & Associates have a vast experience of more than 30 years in Direct Taxation, Litigation, Indirect Taxation, International Taxation, Financial services, Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Forensic Accounting and Fraud Detection, Financial Reporting and Financial Accounting.
4.	Disclosure of Relationship with other Directors	Not Applicable

Thanking you,

Yours Faithfully

For Kimia Biosciences Limited


Lakshay Prakash
 Company Secretary & Compliance Officer



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